

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071665

FILED
Mar 29, 2013
Secretary of State

Entity Name: THE CLUB AT SHORES OF PANAMA, INC.

Current Principal Place of Business:

9900 S THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7430
SPANISH FORT, AL 36577 US

New Mailing Address:

FEI Number: 26-0389547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
415 BECKRICH ROAD, SUITE 500
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

ADAMS, JOHN H
30 SOUTH SPRING STREET
PENSACOLA, FL 325025612 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN H ADAMS

03/29/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRELAND, CHARLES K JR
Address: 6301 MONROE STREET
City-St-Zip: DAPHNE, AL 36526

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES K BRELAND JR

PRES

03/29/2013

Electronic Signature of Signing Officer or Director

Date