

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042913

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** COUNTS OAKES RESORT PROPERTIES, INC.

**Current Principal Place of Business:**

22901 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32413 UN

**New Principal Place of Business:**

22901 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32413 US

**Current Mailing Address:**

22901 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32413 UN

**New Mailing Address:**

22901 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32413 US

**FEI Number:** 26-2546419

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COUNTS, STEVEN  
2104 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** COUNTS, STEVEN  
**Address:** 2104 THOMAS DRIVE  
**City-St-Zip:** PANAMA CITY BEACH, FL 32408

**Title:** VP  
**Name:** OAKES, JASON P  
**Address:** 2104 THOMAS DRIVE  
**City-St-Zip:** PANAMA CITY BEACH, FL 32408

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:** STEVEN COUNTS

PRES

02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date