

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110021

FILED
Apr 11, 2011
Secretary of State

Entity Name: SUNSET BEACH RESORT OF PANAMA CITY BEACH, INC

Current Principal Place of Business:

6545 N LAGOON DR
#3
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

6545 N LAGOON DR
#3
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 26-3905185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ELIZABETH
6545 N LAGOON DR
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

LEWIS, ELIZABETH
6545 N LAGOON DR
3
PANAMA CITY BEACH, FL 32408 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LEWIS, ELIZABETH
Address: 6545 N LAGOON DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VP/D
Name: STOKES, DONNA
Address: 3617 OAKBROOK LANE
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: ELIZABETH LEWIS

P/D

04/11/2011

Electronic Signature of Signing Officer or Director

Date