

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90394 045 ***158.75

DOCUMENT # P97000082435

1. Entity Name

LA VALENCIA BEACH RESORT DEVELOPERS, INC.

Principal Place of Business

231 EAST FOURTH STREET
PANAMA CITY FL 32401

Mailing Address

POST OFFICE BOX 517
PANAMA CITY FL 32402

2. Principal Place of Business

4116 North Highway 231

3. Mailing Address

P.O. Box 59462

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Panama City, FL

City & State

Panama City, FL

4. FEI Number

59-3470686

Applied For

Not Applicable

Zip

32404

Country

U.S.

Zip

32412-0462

Country

U.S.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COLLINS, JOHN J
231 E. 4TH ST
PANAMA CITY FL 32401

7. Name and Address of New Registered Agent

Name

L. Charles Hilton, Jr.

Street Address (P.O. Box Number is Not Acceptable)

4116 North Highway 231

City

Panama City

FL

Zip Code
32404

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/23/01

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME COLLINS, JOHN J
STREET ADDRESS 231 EAST FOURTH STREET
CITY-ST-ZIP PANAMA CITY FL 32401

TITLE P ☒ Delete
NAME COLLINS, J ERNEST
STREET ADDRESS 231 EAST FOURTH STREET
CITY-ST-ZIP PANAMA CITY FL 32401

TITLE D ☒ Delete
NAME BASS, ROBERT A
STREET ADDRESS 256 STANAFORD ROAD
CITY-ST-ZIP WINSTON SALEM NC 27104

TITLE VPTD ☒ Delete
NAME DENSE, ALLEN G
STREET ADDRESS 4116 HWY 231 N
CITY-ST-ZIP PANAMA CITY FL 32404

TITLE SD ☒ Delete
NAME DODD, RICHARD
STREET ADDRESS 4116 HWY 2231 NORTH
CITY-ST-ZIP PANAMA CITY FL 32404

TITLE D ☐ Delete
NAME HILTON, JULIE
STREET ADDRESS 11127 FRONT BEACH ROAD
CITY-ST-ZIP PANAMA CITY BEACH FL 32407

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☒ Addition
NAME Hilton, Jr., L. Charles
STREET ADDRESS 4116 North Highway 231
CITY-ST-ZIP Panama City, FL 32404

TITLE VPSTDe, Robert Nixon ☐ Change ☒ Addition
NAME Humble, Robert Nixon
STREET ADDRESS 4116 North Highway 231
CITY-ST-ZIP Panama City, FL 32404

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition
NAME Bense, Allan G.
STREET ADDRESS 4116 North Highway 231
CITY-ST-ZIP Panama City, FL 32404

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Change ☐ Addition
NAME HILTON, JULIE K.
STREET ADDRESS 11127 Front Beach Road
CITY-ST-ZIP Panama City Beach, FL 32407

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Charles Hilton, Jr.

April 23, 2001 (850) 785-0536

Date

Daytime Phone #

CR2E034 (10/00)