

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082435

FILED
Jun 29, 2005
Secretary of State

Entity Name: LA VALENCIA BEACH RESORT DEVELOPERS, INC.

Current Principal Place of Business:

4116 NORTH HIGHWAY 231
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 59462
PANAMA CITY, FL 324120462

New Mailing Address:

FEI Number: 59-3470686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, CHARLES JR
4116 NORTH HIGHWAY 231
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HILTON, L. CHARLES JR.
4116 NORTH HIGHWAY 231
PANAMA CITY, FL 32404 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: L. CHARLES HILTON, JR.

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILTON, L. CHARLES JR.
Address: 4116 NORTH HIGHWAY 231
City-St-Zip: PANAMA CITY, FL 32404

Title: VPST () Delete
Name: HUMBLE, ROBERT NIXON
Address: 4116 NORTH HIGHWAY 231
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: BENSE, ALLAN G
Address: 4116 NORTH HIGHWAY 231
City-St-Zip: PANAMA CITY, FL 32404

Title: VP () Delete
Name: HILTON, JULIE
Address: 11127 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: L. CHARLES HILTON, JR.

PD

06/29/2005

Electronic Signature of Signing Officer or Director

Date