

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 08:00 A
Secretary of State

DOCUMENT # P97000082435

1. Entity Name
LA VALENCIA BEACH RESORT DEVELOPERS, INC.



Principal Place of Business
4116 NORTH HIGHWAY 231
PANAMA CITY, FL 32404

Mailing Address
P.O. BOX 59462
PANAMA CITY, FL 32412-0462 US



03272008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3470686
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

000000905730
05/01/08-80065-021 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HILTON, L. CHARLES JR.
STREET ADDRESS	4116 NORTH HIGHWAY 231
CITY-ST-ZIP	PANAMA CITY, FL 32404
TITLE	VPST
NAME	HUMBLE, ROBERT NIXON
STREET ADDRESS	4116 NORTH HIGHWAY 231
CITY-ST-ZIP	PANAMA CITY, FL 32404
TITLE	D
NAME	BENSE, ALLAN G
STREET ADDRESS	4116 NORTH HIGHWAY 231
CITY-ST-ZIP	PANAMA CITY, FL 32404
TITLE	VP
NAME	HILTON, JULIE
STREET ADDRESS	11127 FRONT BEACH ROAD
CITY-ST-ZIP	PANAMA CITY BEACH, FL 32407
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

Nick Humble
VP

Date

4/14/08

Daytime Phone #

850-769-9413