

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000082435

**FILED**  
**Mar 23, 2011**  
**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 32412 US

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

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

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

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: ROBERT N. HUMBLE

VPST

03/23/2011

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

\_\_\_\_\_  
Date