

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082435

FILED
Apr 18, 2012
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: ST
Name: HUMBLE, ROBERT N
Address: 4116 NORTH HIGHWAY 231
City-St-Zip: PANAMA CITY, FL 32404

Title: DV
Name: BENISE, 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

ST

04/18/2012

Electronic Signature of Signing Officer or Director

Date