2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46735

Entity Name: PINNACLE PORT REALTY CORPORATION

Current Principal Place of Business:

23223 FRONT BEACH RD.

PANAMA CITY BEACH. FL 32413-1008

Current Mailing Address:

23223 FRONT BEACH RD.

PANAMA CITY BEACH, FL 32413-1008

FEI Number: 59-2307975 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY ATTY 427 MCKENZIE AVE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2022

Secretary of State

1349879096CC

Officer/Director Detail:

 Title
 SEC
 Title
 TREASURER

 Name
 JAY, JOYCE
 Name
 STOKE, SHEILA

Address 9123 THORNTON BLVD Address 7906 WESTOVER DRIVE
City-State-Zip: JONESBORO GA 30236 City-State-Zip: PROSPECT KY 40059

TitleDIRECTORTitlePRESIDENTNameCOTTEN, BRENTNameWILLIS, JACK

Address 68 VALLEYBROOK DRIVE Address 23223 FRONT BEACH ROAD

A-722

City-State-Zip: HENDERSONVILLE TN 37075

City-State-Zip: PANAMA CITY BEACH FL 32413

Title DIRECTOR Title VP

Name WOJCIK, DAN Name ELDER, JIMMY W

Address 3208 REDSTONE DRIVE Address 1540 LAKE KOINONIA DRIVE

City-State-Zip: ARLINGTON TX 76001 City-State-Zip: WOODSTOCK GA 30189

Title DIRECTOR Title GENERAL MANAGER

Name BAUER, ANN Name FLICK, JAMES

Address 2539 SENECA DRIVE Address 23223 FRONT BEACH RD.

City-State-Zip: LOUISVILLE KY 40205 City-State-Zip: PANAMA CITY BEACH FL 32413-1008

Continues on page 2

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: JAMES FLICK GENERAL MANAGER 01/25/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name TOMPKINS II, CHARLES
Address 8447 MAYNARDVILLE PIKE
City-State-Zip: KNOXVILLE TN 37938