2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758169

FILED Feb 12, 2004 Secretary of State

Entity Name: CLUB DESTIN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1085 HWY. 98 E. DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1085 HWY. 98 E. DESTIN, FL 32541

FEI Number: 59-2283138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, RAYMOND F JR 348 MIRACLE STRIP PWY SUITE 7

FORT WALTON BEACH, FL 32548 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 BURDEN, JERRY
 Name:
 BURDEN, JERRY

 Address:
 4609 HEATHERWOOD WAY
 Address:
 5686 PIN OAK AVENUE

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 MILTON, FL 32583

Title: VD () Delete Title: VD (X) Change () Addition Name: KELL, GEORGE Name: KELL, DORIS

 Address:
 6463 ROBIE RD
 Address:
 6463 ROBIE RD

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 MILTON, FL 32570

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SANDERS, JOHNNY
 Name:
 SANDERS, JOHNNY

 Address:
 4537 HANCOCK CT
 Address:
 4586 SPINNAKER WAY

 City-St-Zip:
 SUNNY HILLS, FL 32428
 City-St-Zip:
 ORANGE BEACH, AL 36561

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 CASS, JANET,
 Name:
 CASS, JANET O

 Address:
 754 BENNING DR
 Address:
 754 BENNING DR

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541

Title: VD () Delete Title: () Change () Addition

 Name:
 KARL, CHRISTINE J
 Name:

 Address:
 4000 GULF TERRACE 2007
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET O. CASS SD 02/12/2004