2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 07, 2009 **DOCUMENT# 758404** Secretary of State

Entity Name: DESTINY SPRINGS CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 728 LAKE DESTINY ROAD ALTAMONTE SPRINGS, FL 32714 LIS **Current Mailing Address: New Mailing Address:** 728 LAKE DESTINY ROAD ALTAMONTE SPRINGS, FL 32714 US FEI Number: 59-2121623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALL ABOUT MANAGEMENT 206 ELM AVENUE SANFORD, FL 32771 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: **PRES** () Delete () Change () Addition MINOR, ARTHUR Name: Name: 6856 MOORHEN CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32710 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MARZIANO, JOHN A Name: Address: 2440 AZZURA LANE Address: City-St-Zip: OCOEE, FL 32761 City-St-Zip: Title: () Delete Title: BOD () Change (X) Addition HUTCHINSON III, CLAYTON Name: Name: 956_ LAKE DESTINY ROAD Address: Address: City-St-Zip: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 Title: () Delete Title: BOD () Change (X) Addition Name: Name: PLANK, LOUIS A 942-D LAKE DESTINY ROAD Address: Address: City-St-Zip: City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ANGELIA L. GORDON RΑ 05/07/2009