

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000763

FILED
Apr 23, 2009
Secretary of State

Entity Name: DESTIN MANAGEMENT CORPORATION

Current Principal Place of Business:

P.O. BOX 5407
DESTIN, FL 32540

New Principal Place of Business:

4300 BREAKWATER DRIVE
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 5407
DESTIN, FL 32540

New Mailing Address:

FEI Number: 63-1134851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ADAMS, JOY G PRES
4300 BREAKWATER DR
DESTIN, FL 32541 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: JOY G. ADAMS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCS () Delete
Name: ADAMS, JOY G
Address: PO BOX 5407
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADAMS, JOY G
Address: PO BOX 5407
City-St-Zip: DESTIN, FL 32540

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOY G. ADAMS

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date