2004 NOT-FOR-PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

FILED Mar 12, 2004 8:00 am 🦙 ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # N00000003915 1. Entity Name 03-12-2004 90007 021 ****61.25 GRAND HARBOR DESTIN CONDOMINIUM OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 662 HIGHWAY 98 662 HIGHWAY 98 0401/330 DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business . 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3661745 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent الراب المحكوم سيساحي RAY NEWMAN, BECKER & POLIAKOFF Street Address (P.O. Box Number is Not Acceptable) 311 STIRLING RD EMERALD LAKE CORP. PARK FORT LAUDERDALE FL 33312 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE A DATE stered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Pres. D TITLE ☐ Delete TITLE Change Addition Dixon, Dave FREEMAN, PAUL R NAME NAME 602 Hars 98 # 610 **662 HIGHWAY 98** STREET ADDRESS STREET ADDRESS DESTIN FL 32541 Destin, FA 32541 CITY-ST-ZIP CITY-ST-ZIP VPD maclin, Herry W. Jr. ☐ Delete - Change ■ Addition TITLE TITLE DIXON, DAVE NAME NAME 662 HUY 98 E #750 662 HIGHWAY 98 E STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY_ST_7IP Destin, Fl 32541 CITY-ST-ZIP Sec/Treasurer Change TITLE Delete TITLE ☐ Addition DeBolt, Carol Ann DEBOLT, CAROL ANN NAME 662 Hwy 98 = # 540 NAME 662 HWY 98 E STREET ADDRESS STREET ADDRESS DESTIN FL 32541 Destin, Fl. 3254/ CITY-ST-ZIE CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition Freeman, Paul R. 8389 Peach tree R. N. MACLIN, HENRY W JR. NAME 662 HWY 98 E #750 STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOODY, HORACE NAME NAME 662 HWY 98 E #120 STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

Daytime Phone #