


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 04, 2005 8:00 am
Secretary of State

08-04-2005 90005 021 ****61.25

DOCUMENT # N0000003915					
1. Entity Name GRAND HARBOR DESTIN CONDOMINIUM OWNERS ASSOCIATION, INC.					
Principal Place of Business 662 HIGHWAY 98 DESTIN, FL 32541			Mailing Address 662 HIGHWAY 98 DESTIN, FL 32541		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-3661745	
				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
RAY NEWMAN, BECKER & POLIAKOFF 311 STIRLING RD EMERALD LAKE CORP. PARK FORT LAUDERDALE, FL 33312				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL 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 <u>Nan B. Hicks</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIXON, DAVIE		NAME	Maclin, Henry W.	
STREET ADDRESS	662 HWY 98 #610		STREET ADDRESS	662 HWY 98E # 750	
CITY-ST-ZIP	DESTIN, FL 32541		CITY-ST-ZIP	Destin, Fl. 32541	
TITLE	VPD	<input type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MACLIN, HENRY W JR.		NAME	Serff, Paul	
STREET ADDRESS	662 HWY 98E #750		STREET ADDRESS	662 HWY 98E # 620	
CITY-ST-ZIP	DESTIN, FL 32541		CITY-ST-ZIP	Destin, Fl. 32541	
TITLE	ST	<input checked="" type="checkbox"/> Delete	TITLE	Sec/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DEBOLT, CAROL ANN		NAME	Hicks, Nan B.	
STREET ADDRESS	662 HWY 98E #540		STREET ADDRESS	662 HWY 98E	
CITY-ST-ZIP	DESTIN, FL 32541		CITY-ST-ZIP	Destin, Fl 32541	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FREEMAN, PAUL R		NAME	DeBolt, Marvin	
STREET ADDRESS	3399 PEACH TREE RD NE		STREET ADDRESS	662 HWY 98E #540	
CITY-ST-ZIP	ATLANTA, GA 30326		CITY-ST-ZIP	Destin, Fl. 32541	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOODY, HORACE		NAME		
STREET ADDRESS	662 HWY 98 E #120		STREET ADDRESS		
CITY-ST-ZIP	DESTIN, FL 32541		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Nan B. Hicks</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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