

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003915

FILED
Apr 12, 2007
Secretary of State

Entity Name: GRAND HARBOR DESTIN CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

662 HIGHWAY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

662 HIGHWAY 98
DESTIN, FL 32541

New Mailing Address:

10221 EMERALD COAST PKWY STE 23
MIRAMAR BEACH, FL 32550

FEI Number: 59-3661745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, LORI
662 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GELDER, JAY
10221 EMERALD COAST PKWY STE 23
MIRAMAR BEACH, FL 32550 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: JAY GELDER

04/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SERFF, PAUL
Address: 662 HIGHWAY 98 EAST # 620
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: MACLIN, HENRY W JR.
Address: 662 HWY 98E #750
City-St-Zip: DESTIN, FL 32541

Title: ST () Delete
Name: HICKS, NAN B
Address: 662 HIGHWAY 98
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: DEBOLT, MARVIN
Address: 662 HIGHWAY 98 E, # 540
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: MOODY, HORACE
Address: 662 HWY 98 E #120
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERFF, PAUL
Address: 662 HIGHWAY 98 EAST # 620
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: MARTIN, BRYANT
Address: 662 HWY 98 E #940
City-St-Zip: DESTIN, FL 32541

Title: STD (X) Change () Addition
Name: HICKS, NAN B
Address: 662 HIGHWAY 98
City-St-Zip: DESTIN, FL 32541

Title: VPD (X) Change () Addition
Name: DEBOLT, MARVIN
Address: 662 HIGHWAY 98 E, # 540
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: COOK, HARRY
Address: 4910 DODSON DRIVE
City-St-Zip: ANNADLAE, VA 22003

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL SERFF

PD

04/12/2007

Electronic Signature of Signing Officer or Director

Date