2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003915

FILED Apr 07, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 662 HIGHWAY 98 DESTIN, FL 32541 **Current Mailing Address: 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: Name and Address of New Registered Agent: GELDER, JAY 10221 EMERALD COAST PKWY STE 23 MIRAMAR BEACH, FL 32550 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: () Delete () Change () Addition SERFF, PAUL Name: Name: 662 HIGHWAY 98 EAST # 620 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition MARTIN, BRYANT Name: Name: Address: 662 HWY 98 E #940 Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: STD () Delete Title: (X) Change () Addition HICKS, NAN B MCCLELLAND, JOAN Name: Name: 662 HIGHWAY 98 Address: Address: 662 HIGHWAY 98, UNIT 740 City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: VPD () Delete Title: () Change () Addition Name: DEBOLT, MARVIN Name: 662 HIGHWAY 98 E, # 540 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition COOK, HARRY Name: Name: 4910 DODSON DRIVE Address: Address: City-St-Zip: ANNADLAE, VA 22003 City-St-Zip:

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: PAUL SERFF PD 04/07/2008