

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 24, 2009
Secretary of State**

DOCUMENT# N00000003915

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:

10221 EMERALD COAST PKWY STE 23
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3661745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

Title: STD () Delete
Name: MCCLELLAND, JOAN
Address: 662 HIGHWAY 98, UNIT 740
City-St-Zip: DESTIN, FL 32541

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCLELLAND, JOAN
Address: 662 HIGHWAY 98 EAST # 740
City-St-Zip: DESTIN, FL 32541

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

Title: STD (X) Change () Addition
Name: FITZGERALD, JOHN
Address: 662 HIGHWAY 98, UNIT 210
City-St-Zip: DESTIN, FL 32541

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

Title: () Change () Addition
Name:
Address:
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: JOAN MCCLELLAND

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date