2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003915

FILED Mar 26, 2012 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 US

US

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 B 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCCOLLUM, BERT

Address: 10221 EMERALD COAST PKWY, W, SUITE 23

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VPD

Name: WINDHAM, ROBERT

Address: 10221 EMERALD COAST PKWY. W, SUITE 23

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: TR

Name: BONEZZI, PATTI

Address: 10221 EMERALD COAST PKWY. W, SUITE 23

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title:

Name: SEMBERA, ROY

Address: 10221 EMERALD COAST PKWY. W, SUITE 23

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SEC

Name: DEBOLT, CAROL ANN

Address: 10221 EMERALD COAST PKWY. W, SUITE 23

City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby 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 all other like empowered.

SIGNATURE: BERT MCCOLLUM PD 03/26/2012