

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000006690

FILED
Dec 01, 2005
Secretary of State

Entity Name: DESTINITOS OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

30 SOUTH SHORE DRIVE
DESTIN, FL 32550 US

New Principal Place of Business:

543 HARBOR BLVD.
501
DESTIN, FL 32541 US

Current Mailing Address:

30 SOUTH SHORE DRIVE
DESTIN, FL 32550 US

New Mailing Address:

543 HARBOR BLVD.
501
DESTIN, FL 32541 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CADENHEAD, CHRIS
30 SOUTH SHORE DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

CADENHEAD LAW FIRM
543 HARBOR BLVD.
STE. 501
DESTIN, FL 32541 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: CHRIS BOSWELL

12/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CADENHEAD, CHRIS
Address: 30 SOUTH SHORE DRIVE
City-St-Zip: DESTIN, FL 32550 US

Title: VP () Delete
Name: ROGERS, WAYNE
Address: 30 SOUTH SHORE DRIVE
City-St-Zip: DESTIN, FL 32550 US

Title: VP () Delete
Name: ANCHORS, LARRY
Address: 30 SOUTH SHORE DRIVE
City-St-Zip: DESTIN, FL 32550 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADENHEAD, CHRIS
Address: 543 HARBOR BLVD., STE. 501
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Change () Addition
Name: ROGERS, WAYNE
Address: 543 HARBOR BLVD., STE. 501
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Change () Addition
Name: ANCHORS, LARRY
Address: 543 HARBOR BLVD., STE. 501
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHRIS CADENHEAD

P

12/01/2005

Electronic Signature of Signing Officer or Director

Date