2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05377

FILED Jan 30, 2006 Secretary of State

Entity Name: DESTIN YACHT CLUB OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

320 HWY 98 EAST 320 HARBOR BLVD DESTIN, FL 32541 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

320 HWY 98 EAST 320 HARBOR BLVD DESTIN, FL 32541 US DESTIN, FL 32541 US

FEI Number: 59-2653298 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:

PACE, GIL
320 HIGHWAY 98 EAST
DESTIN, FL 32541 US

MCLAUGHLIN, MICHAEL
320 HARBOR BLVD
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: MICHAEL MCLAUGHLIN 01/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: C () Delete Title: C (X) Change () Addition

 Name:
 MCLAUGHLIN, MIKE
 Name:
 HANEY, PATRICK

 Address:
 8731 BAYOU CASTELLE
 Address:
 PO BOX 145

 City-St-Zip:
 GAUTIER, MS 39553
 City-St-Zip:
 ELBA, AL 36323

Title: S () Delete Title: S (X) Change () Addition Name: HANEY, PATRICK Name: BRYAN, TOM

 Address:
 PO BOX 145
 Address:
 5601 CROSS GATE DR

 City-St-Zip:
 ELBA, AL 36323
 City-St-Zip:
 ATLANTA, GA 30327

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PACE, GIL
 Name:
 MCLAUGHLIN, MICHAEL

 Address:
 PO BOX 6753
 Address:
 8731 BAYOU CASTELLE

 City-St-Zip:
 AMERICUS, GA 31709
 City-St-Zip:
 GAUTIER, MS 39553

Title: T () Delete Title: () Change () Addition

 Name:
 COOPER, DAVID
 Name:

 Address:
 5417 FOREST SPRINGS DRIVE
 Address:

 City-St-Zip:
 DUNWOODY, GA 30338
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BRYAN, TOM
 Name:
 PACE, GIL

 Address:
 5601 CROSS GATE DRIVE
 Address:
 PO BOX 6753

 City-St-Zip:
 ATLANTA, GA 30327
 City-St-Zip:
 AMERICUS, GA 31709

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: MICHAEL MCLAUGHLIN P 01/30/2006