2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05377

FILED Jan 12, 2009 Secretary of State

Entity Name: DESTIN YACHT CLUB OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 320 HARBOR BLVD DESTIN, FL 32541 US **Current Mailing Address: New Mailing Address:** 320 HARBOR BLVD 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: MCLAUGHLIN, MICHAEL 320 HARBOR BLVD DESTIN, FL 32541 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 (X) Change () Addition WALLINDER, AL WALLINDER, AL Name: Name: 320 HARBOR BLVD 401 Address: 320 HARBOR BLVD 401 Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: Title: (X) Change () Addition () Delete Name: BRYAN, TOM Name: MCLAUGHLIN, MICHAEL Address: 5601 CROSS GATE DR Address: 3 PORTOFINO DR. #1806 City-St-Zip: ATLANTA, GA 30327 City-St-Zip: PENSACOLA BEACH, FL 32561 Title: (X) Delete Title: () Change () Addition NUNN, ROBERT Name: Name: 320 HARBOR BLVD 1203 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: (X) Change () Addition Title: ST () Delete Title: Name: MORRIS, DAVID Name: MORRIS, DAVID 20 COLONEL WINSTED DR Address: Address: 20 COLONEL WINSTED DR City-St-Zip: BRENTWOOD, TN 37027 City-St-Zip: BRENTWOOD, TN 37027 Title: () Delete Title: () Change () Addition PACE, GIL Name: Name: PO BOX 6753 Address: Address: City-St-Zip: AMERICUS, GA 31709 City-St-Zip: Title: () Delete Title: () Change () Addition CHESTER, TANSKI Name: Name: Address: 3970 INDIAN TRAIL Address: DESTIN, FL 32541 City-St-Zip: 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: CHESTER TANSKI AS 01/12/2009