2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002598

FILED Mar 03, 2004 Secretary of State

Entity Name: GREATER DRIFTWOOD ESTATES HOMEOWNERS ASSOCIATION, INC.

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

10221 EMERALD COAST PKWY W 10221 EMERALD COAST PKWY W

STE 23 STE 23

DESTIN, FL 32550 US MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

10221 HWY 98 10221 EMERALD COAST PARKWAY WEST

23 SUITE 23

DESTIN, FL 32550 MIRAMAR BEACH, FL 32550

FEI Number: 59-3390926 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:

EMERALD COAST ASSOCIATION MANAGEMENT, INC. EMERALD COAST ASSOCIATION MANAGEMENT, INC.

10221 EMERALD COAST PKWY W 10221 EMERALD COAST PKWY W

STE 23

DESTIN, FL 32550 US

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: 03/03/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WYNNE, CONNIE
 Name:
 GODFREY, DICK

 Address:
 9300 HIGHWAY 98 WEST
 Address:
 257 AZALEA DRIVE

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:
 DESTIN, FL 32541

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

 Name:
 MCCOOK, IAN
 Name:
 BAKER, VIRGINIA

 Address:
 9300 HWY 98 W
 Address:
 257 AZALEA DRIVE

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:
 DESTIN, FL 32541

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

 Name:
 WITBECK, NORMAN
 Name:
 WITBECK, NORMAN

 Address:
 1801 CRYSTAL DR # 808
 Address:
 1801 CRYSTAL DR # 808

 City-St-Zip:
 ARLINGTON, VA 22202
 City-St-Zip:
 ARLINGTON, VA 22202

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) {\sf Change} \ ({\sf X}) \ {\sf Addition}$

 Name:
 Name:
 LEE, ROBERT

 Address:
 Address:
 1234 AIRPORT ROAD

 City-St-Zip:
 City-St-Zip:
 DESTIN, FL 32541

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: DICK GODFREY PD 03/03/2004