2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001913

Apr 27, 2010 Secretary of State

Entity Name: DESTIN POINTE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

480 GULF SHORE DRIVE DESTIN, FL 32541

Current Mailing Address:

New Mailing Address:

205 BROOKS STREET SE

205 BROOKS STREET SE SUITE 201

FEI Number Not Applicable ()

SUITE 201 FORT WALTON BEACH, FL 32548

FORT WALTON BEACH, FL 32548

FEI Number: 59-3181518

US FEI Number Applied For ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PROGRESSIVE MANAGEMENT OF AMERICA INC 205 BROOKS STREET SE SUITE 201 FORT WALTON BEACH, FL 32548 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:

OXFORD, ALLEN Name:

Address: 205 BROOKS ST, STE 201

City-St-Zip: FORT WALTON BEACH, FL 32548

Title:

Name: BOYAJIAN, MARIANNE Address: 205 BROOKS ST. STE 201 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VΡ

DICKSON, GLENN Name: Address: 205 BROOKS ST, STE 201 City-St-Zip: FORT WALTON BEACH, FL 32548

Title:

Name: JOHNSTON, RON

Address: 205 BROOKS ST, STE 201 City-St-Zip: FORT WALTON BEACH, FL 32548

Title:

HESTER, RANDY Name: 205 BROOKS ST, STE 201 Address: FORT WALTON BEACH, FL 32548 City-St-Zip:

Title:

CLEMENTS, DANNY Name: Address: 205 BROOKS ST, STE 201 FORT WALTON BEACH, FL 32548 City-St-Zip:

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: RANDY HESTER T 04/27/2010