

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719692

FILED
Apr 13, 2009
Secretary of State

Entity Name: SILVER DUNES CONDOMINIUM OF DESTIN, INC.

Current Principal Place of Business:

1030 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1030 HIGHWAY 98 EAST
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-1471816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, PAMELA D
1030 HIGHWAY 98 E
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: S () Delete
Name: SMITH, JIM
Address: 172 TUCKAHOE LANE
City-St-Zip: MEMPHIS, TN 38117

Title: T () Delete
Name: LONG, WILLIAM DR
Address: 325 INKBERRY LN.
City-St-Zip: MEMPHIS, TN 38117

Title: P () Delete
Name: GASSAWAY, SAM
Address: 187 ASCOT PARK COMMON
City-St-Zip: MEMPHIS, TN 38120

Title: D () Delete
Name: TURNER, RANDOLPH
Address: 1325 EASTMORELAND #580
City-St-Zip: MEMPHIS, TN 38104

Title: VP () Delete
Name: BEASLEY, ED
Address: 2585 NATCHEZ LANE
City-St-Zip: MEMPHIS, TN 38111

Title: PS () Delete
Name: MILLER, PAMELA D
Address: 507 NELSON PONIT
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: TENENT, EDGAR
Address: 6396 OLD ORCHARD COVE
City-St-Zip: MEMPHIS, TN 38119

Title: P (X) Change () Addition
Name: CLARK, MARSHALL
Address: 1 CHEROKEE DR
City-St-Zip: MEMPHIS, TN 38111

Title: VP (X) Change () Addition
Name: CAMPBELL, SUSAN
Address: 9919 LEE CT
City-St-Zip: LEAWOOD, KS 66206

Title: D (X) Change () Addition
Name: MCLEOD, JIM
Address: 221 CARDEN AVE
City-St-Zip: NASHVILLE, TN 37205

Title: () Change () Addition
Name:
Address:
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: PAMELA D MILLER

PS

04/13/2009

Electronic Signature of Signing Officer or Director

Date