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Secretary of State

03-06-1999 90129 019 ****70.00

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 732891 1. Corporation Name MOSSEY COVE TOWNHOUSE OWNERS' ASSOCIATION, INC.					
Principal Place of Business 3871 INDIAN TRAIL DESTIN FL 32541 US			Mailing Address 825 INDIAN TRAIL DESTIN FL 32541		



2. Principal Place of Business		2a. Mailing Address 3871 INDIAN TRAIL		3. Date Incorporated or Qualified 05/30/1975	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-2047230		Applied For ☐ Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23. Zip	28. DESTIN FL	29. 32541		30. OKALOOSA	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DEFOE, ROBERT 3871 INDIAN TRAIL DESTIN FL 32541		81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Robert DeFoe Robert DeFoe DATE 2-16-99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☒ DELETE	1.1 TITLE	PD ☐ Change ☒ Addition
NAME	FORD, ROBERT	1.2 NAME	NIX, HARRIET
STREET ADDRESS	3871 INDIAN TRAIL	1.3 STREET ADDRESS	3871 INDIAN TRAIL
CITY-ST-ZIP	DESTIN FL	1.4 CITY-ST-ZIP	DESTIN FL 32541
TITLE	VP ☒ DELETE	2.1 TITLE	VP ☐ Change ☒ Addition
NAME	TROULLOS, PHIL	2.2 NAME	HUMPHREY, RALPH
STREET ADDRESS	3871 INDIAN TRAIL	2.3 STREET ADDRESS	3871 INDIAN TRAIL
CITY-ST-ZIP	DESTIN FL	2.4 CITY-ST-ZIP	DESTIN FL 32541
TITLE	VP ☐ DELETE	3.1 TITLE	SI ☒ Change ☐ Addition
NAME	BERGAN, DEE	3.2 NAME	BERGAN, DEE
STREET ADDRESS	3871 INDIAN TRAIL	3.3 STREET ADDRESS	3871 INDIAN TRAIL
CITY-ST-ZIP	DESTIN FL	3.4 CITY-ST-ZIP	DESTIN FL 32541
TITLE	DEFOE, ROBERT ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	DEFOE, ROBERT	4.2 NAME	
STREET ADDRESS	3871 INDIAN TRAIL	4.3 STREET ADDRESS	
CITY-ST-ZIP	DESTIN FL	4.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	5.1 TITLE	VP ☒ Change ☐ Addition
NAME	MCGUIRE, WILLIAM	5.2 NAME	MCGUIRE, WILLIAM
STREET ADDRESS	3871 INDIAN TRAIL	5.3 STREET ADDRESS	3871 INDIAN TRAIL
CITY-ST-ZIP	DESTIN FL	5.4 CITY-ST-ZIP	DESTIN FL 32541
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert DeFoe DATE 2/16/99 DAYTIME PHONE # 850-604-0018
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (1/98)