

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 740393

FILED
Jan 13, 2011
Secretary of State

Entity Name: DESTIN CHARTER BOAT ASSOCIATION, INC.

Current Principal Place of Business:

1220 ANN CR
DESTIN, FL 32541

New Principal Place of Business:

3794 INDIAN TRAIL
DESTIN, FL 32541 18

Current Mailing Address:

PO BOX 1093
DESTIN, FL 32541

New Mailing Address:

PO BOX 103
DESTIN, FL 32540

FEI Number: 59-1450606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, STOKES
220 ANN CIRCLE #1
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ELLER, MIKE
3794 INDIAN TRAIL
DESTIN, FL 32541 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: MICHAEL D ELLER

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: GRAEFF, MIKE
Address: 3908 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: TD
Name: ELLER, MIKE
Address: 3794 INDIAN TRAIL
City-St-Zip: DESTIN, FL

Title: DP
Name: ROBSON, SCOTT
Address: 157 PRICHARD RD
City-St-Zip: DESTIN, FL 32550

Title: DS
Name: GATES, DAVID
Address: 544 SEIBERT AVE.
City-St-Zip: DESTIN, FL 32541

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: MICHAEL D ELLER

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date