2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740393

FILED Apr 25, 2012 Secretary of State

Entity Name: DESTIN CHARTER BOAT ASSOCIATION, INC.

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

3794 INDIAN TRAIL DESTIN, FL 32541 18

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 04/25/2012