2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758342

FILED Apr 20, 2008 Secretary of State

Entity Name: THE GULFSHORE CONDOMINIUM ASSOCIATION OF DESTIN, INC.

Current Principal Place of Business: New Principal Place of Business: 514 GULFSHORE DRIVE DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 514 GULFSHORE DRIVE DESTIN, FL 32541 FEI Number: 59-2103674 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: COHEN, RICHARD M BUTLER, BUTLER R 514 GULF SHORE DR. #5 MAGNOLIA DRIVE SUITE 401 DESTIN, FL 32541 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: BILL R. BUTLER 04/20/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HAYDEL, JERRY ISBELL, MIKE Name: Name: 255 MIDWAY DR Address: 514 GULFSHORE DRIVE Address: City-St-Zip: NEW ORLEANS, LA 70123 City-St-Zip: DESTIN, FL 32541 Title: VD () Delete Title: () Change () Addition JORDAN, JOHN P Name: Name: Address: 514 GULFSHORE DRIVE 304 Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition BREAUX, JIM Name: Name: Address: 154 ANNE BELLE LN Address: City-St-Zip: CLEVELAND, TN 37312 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: WORRELL, ALAN Name: 3326 BOXWOOD DR Address: Address: City-St-Zip: MONTGOMERY, AL 36111 City-St-Zip: Title: () Delete Title: () Change () Addition COHEN, M. RICHARD Name: Name: 514 GULFSHORE DRIVE Address: Address: City-St-Zip: DESTIN, FL 32541 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: BILL R. BUTER MGR. 04/20/2008