2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 23, 2012 **DOCUMENT#761799** Secretary of State

Entity Name: DOLPHIN POINT CONDOMINIUM ASSOCIATION OF DESTIN, INC.

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

30 MORENO POINT RD. DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

30 MORENO PT. RD 30 MORENO POINT RD. SUITE 1 SUITE 1 DESTIN, FL 32541 US DESTIN, FL 32541 US

FEI Number: 59-1802478 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:

STEPP, LUCKY FINK, LANCY 30 MOŔENO PT RD 1 30 MÓRENO POINT RD. DESTIN, FL 32541 SUITE 1 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: LANCY DARELL FINK 10/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KNOEPFLER, GLENN Name: Address: 5129 DAVID DR City-St-Zip: KENNER, LA 70065

Title:

Name: CHALOUPKA, MIKE Address: 3056 CRAIG TER City-St-Zip: CRESTVIEW, FL 32539

Title: VΡ

PERCY, MIKE Name: Address: 371 FARR RD City-St-Zip: TYRONE, GA 30290

Title:

Name: CAMPBELL, BARBARA 415 BELLE MEADE DRIVE Address: City-St-Zip: MARIETTA, GA 30008

Title:

CLARK, HILDA Name:

118 WEATHERSTONE PKWY Address: City-St-Zip: MARIETTA, GA 30068

Title:

HAYS RICHARD Name:

Address: 30 MORENO POINT RD UNIT 106B

DESTIN, FL 32541 City-St-Zip:

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: MIKE CHALOUPKA Ρ 10/23/2012