2005 NOT-FOR-PROFIT CORPORATION __ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # 764188 Apr 29, 2005 08:00 AM 1. Entity Name **Secretary of State** DESTIN ON-THE-GULF CONDOMINIUM ASSOCIATION. INC. Principal Place of Business Mailing Address 600 GULFSHORE DRIVE 600 GULFSHORE DRIVE DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEi Number 59-2269194 Not Applicabl Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALZER, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 151 REGIONS WAY DESTIN FL 32541 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete Teit F ☐ Change Addition SMITH, ROBERT NAME NAME 1154 RAGLAY HALL RD STREET ADDRESS STREET ADDRESS ATLANTA GA 30319 CITY-ST-ZIP CITY ST-ZIP 1111 F ☐ Delete HUE ☐ Change ☐ Addition BAKER, HAROLD NAME NAME U00000341158 1519 KNOX VALLEY DR. 04/29/05-80004-015 61.25 STREET ADDRESS STREET ADDRESS **BRENTWOOD TN 37027** CITY ST-ZIP CHY-ST-ZIP SD ☐ Change DILE ☐ Delete ☐ Addition JONESS, OWEN NAME 309 HIGH POINTE DR STREET ADDRESS STREET ADDRESS LAGRANGE GA 30240 CITY - ST - ZIP City-St-7P Delete ☐ Change ☐ AddItion TITLE THEF MATTINGLY, JOHN NAME NAME 511 WINDOVER RD STREET ADDRESS STREET ADDRESS NEW ALBANY IN 47150 CITY-ST-ZIP CHY-ST-ZIP ☐ Addition ☐ Delete ☐ Change FISCHER, HOWARD NAME 53 LAKESHORE DRIVE STREET ADDRESS STREET ADDRESS SHALIMAR FL 32579 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE THEF Addition Addition REYNOLDS, LEE NAME NAME 115 FOXHOLE RD STREET ADDRESS STREET ADDRESS PIKE ROAD AL 36064 CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if

Robert Smith

FILED