2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764188

FILED Mar 31, 2009 Secretary of State

Entity Name: DESTIN ON-THE-GULF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 600 GULFSHORE DRIVE DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 600 GULFSHORE DRIVE DESTIN, FL 32541 FEI Number: 59-2269194 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: BILL, BUTLER R BILL, BUTLER R 151 REGIONS WAY 12273 EMERALD COAST PARKWAY SUITE 110 DESTIN, FL 32541 US DESTIN, FL 32550 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 03/31/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMITH, ROBERT Name: Name: 1154 RAGLAY HALL RD Address: Address: City-St-Zip: ATLANTA, GA 30319 City-St-Zip: Title: () Delete Title: () Change () Addition BAKER, HAROLD Name: Name: Address: 1519 KNOX VALLEY DR. Address: City-St-Zip: BRENTWOOD, TN 37027 City-St-Zip: Title: () Delete Title: () Change () Addition BRANDON, JOHN Name: Name: Address: 127 STARBRIDGE Address: City-St-Zip: NEW ALBANY, IN 47150 City-St-Zip: () Delete Title: Title: () Change () Addition MATTINGLY, JOHN Name: Name: 511 WINDOVER RD Address: Address: City-St-Zip: NEW ALBANY, IN 47150 City-St-Zip: Title: () Delete Title: () Change () Addition WITKIND, BRUCE Name: Name: 600 GULF SHORE DR UNIT 605 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition REYNOLDS, LEE Name: Name: Address: 115 FOXHOLE RD Address: PIKE ROAD, AL 36064 City-St-Zip: 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: JOHN BRANDON PRES 03/31/2009