2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

lartha J. Moody

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jul 14, 2006 8:00 am Secretary of State DOCUMENT # 768888 07-14-2006 90022 011 ****70.00 PLAZA DE LISTO, OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 415 MOUNTAIN DRIVE STE 3 415 MOUNTAIN DRIVE STE 3 DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address 415 Mountain Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 Cho-NP CR2E037 (4/06) Suite # 6 City & State City & State 4. FEI Number NOT APPLICABLE Applied For Deshn Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Martha T. Moody HUDSON, ALICELYN Street Address (P.O. Box Number is Not Acceptable) 415 MOUNTAIN DRIVE, SUITE 2 DĘSTIN, FL 32541 Suite#6 Zip Code 3254 Deshin 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. 7-7-06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to filing fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Detete TITLE Change ■ Addition DST HUDSON, ALICELYN NAME NAME Martha T. Moody 415 MOUNTAIN DR., #2 STREET ADDRESS STREET ADDRESS 415 mountain Drive #6 CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP 32541 Destin FL Ð TITLE DS Delete TITLE ☐ Change ☐ Addition MOODY, MARTHA NAME NAME 415 MOUNTAIN DRIVE STE 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, JERRY 415 MOUNTAIN DR., #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 charged, or on an attachment with an address, with all other like empowered.

FILED