2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 29, 2008 8:00 am **Secretary of State DOCUMENT #768888** 02-29-2008 90016 005 ****61.25 PLAZA DE LISTO, OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address gyuw. 415 MOUNTAIN DRIVE STE 6 415 MOUNTAIN DRIVE STE 6 DESTIN, FL 32541 US DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Chg-NP CR2E037 (12/06) 4. FEI Number NOT APPLICABLE Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOODY, MARTHA T Street Address (P.O. Box Number is Not Acceptable) 415 MOUNTAIN DRIVE, SUITE 6 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 (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Fiorida Department of State Due by May 1, 2008 🏄 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete TITLE ☐ Change ☐ Addition TITLE NAME HUDSON, ALICELYN NAME STREET ADDRESS 415 MOUNTAIN DR., #2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DESTIN, FL 32541 DST ☐ Addition TITLE ☐ Delete TITLE ☐ Change MOODY, MARTHA NAME 415 MOUNTAIN DRIVE STE 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32541 Change PD ☐ Addition TITLE ☐ Delete TITLE MILLER-JERRY NAME NAME STREET ADDRESS 415 MOUNTAIN DR., #3 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME

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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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS