2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768888

FILED Mar 19, 2012 Secretary of State

Entity Name: PLAZA DE LISTO, OWNERS' ASSOCIATION, INC.

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

415 MOUNTAIN DRIVE SUITE # 6 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

415 MOUNTAIN DRIVE SUITE # 6 DESTIN, FL 32541 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOODY, MARTHA T 415 MOUNTAIN DRIVE, SUITE 6 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HUDSON, ALICELYN
Address: 415 MOUNTAIN DR., #2
City-St-Zip: DESTIN, FL 32541

Title: DST

Name: MOODY, MARTHA

Address: 415 MOUNTAIN DRIVE STE 6

City-St-Zip: DESTIN, FL 32541

Title: PD

 Name:
 MILLER, JERRY

 Address:
 415 MOUNTAIN DR., #3

 City-St-Zip:
 DESTIN, FL 32541

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: MARTHA T. MOODY DST 03/19/2012