

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003240

FILED
May 14, 2009
Secretary of State

Entity Name: DESTIN WEST BEACH AND BAY RESORT COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1515 MIRACLE STRIP PKWY
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

1515 MIRACLE STRIP PKWY
SUITE 200
FT. WALTON BEACH, FL 32548

Current Mailing Address:

1515 MIRACLE STRIP PKWY
SUITE 200
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 02-0548508 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAW, LYNDIA
1515 MIRACLE STRIP PKWY.
STE 200
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

CRAIG, CHANA M
1515 MIRACLE STRIP PKWY.
STE 200
FT WALTON BEACH, FL 32548 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: CHANA M. CRAIG

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOBOLEWSKI, ZIGGY
Address: 693 MAPLE STREET
City-St-Zip: MANDEVILLE, LA 70448

Title: VP () Delete
Name: PETERSON, GLENN
Address: 2631 GLADSTONE TERR
City-St-Zip: WOODSTOCK, GA 30189

Title: DP () Delete
Name: PETERSON, GLENN
Address: 2631 GLADSTONE TERRACE
City-St-Zip: WOODSTOCK, GA 30189

Title: DS () Delete
Name: ENDRENYI, FRANK
Address: 1684 TANNER CIRCLE
City-St-Zip: ACWORTH, GA 30101

Title: D () Delete
Name: BLOMQUIST, MARV
Address: 10529 TIMBERWOOD CR. STE. E.
City-St-Zip: LOUISVILLE, KY 40223

Title: D () Delete
Name: WALLACE, DAVE
Address: 533 GOLF COURSE DR
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BLOMQUIST, MARV
Address: 10529 TIMBERWOOD CR. STE. E.
City-St-Zip: LOUISVILLE, KY 40223

Title: DT (X) Change () Addition
Name: GRIFFIN, CAROL
Address: 4705 RENDEZVOUS COVE
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALFORD, MARCY
Address: 4463 MOUNT ROYAL BLVD.
City-St-Zip: ALLISON PARK, PA 15101

Title: () Change () Addition
Name:
Address:
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: CHANA M. CRAIG

CAM

05/14/2009

Electronic Signature of Signing Officer or Director

Date