2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003915

FILED Apr 06, 2010 Secretary of State

Entity Name: GRAND HARBOR DESTIN CONDOMINIUM OWNERS ASSOCIATION, INC.

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

662 HIGHWAY 98 662 HIGHWAY 98

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

10221 EMERALD COAST PKWY STE 23 10221 EMERALD COAST PKWY STE 23 MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3661745 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:

GELDER, JAY GELDER, JAY B

10221 EMERALD COAST PKWY STE 23 MIRAMAR BEACH, FL 32550 US 10221 EMERALD COAST PKWY STE 23 MIRAMAR BEACH, 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: JAY B GELDER 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCCLELLAND, JOAN
Address: 662 HIGHWAY 98 EAST # 740

City-St-Zip: DESTIN, FL 32541 US

Title: VPD

 Name:
 MARTIN, BRYANT

 Address:
 662 HWY 98 E #940

 City-St-Zip:
 DESTIN, FL 32541 US

Title: STD

 Name:
 FITZGERALD, JOHN

 Address:
 662 HIGHWAY 98, UNIT 210

 City-St-Zip:
 DESTIN, FL 32541 US

Title:

Name: DEBOLT, MARVIN

Address: 662 HIGHWAY 98 E, **#** 540 City-St-Zip: DESTIN, FL 32541 US

Title: D

 Name:
 ARAGUEL, PATRICK

 Address:
 662 HWY 98 EAST #640

 City-St-Zip:
 DESTIN, FL 32541 US

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: JOAN MCCLELLAND PD 04/06/2010