2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006421

FILED Apr 21, 2012 Secretary of State

Entity Name: DESTIN HOLIDAY BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

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

1006 HWY 98 E DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 10977 PENSACOLA, FL 32524

FEI Number: 59-3674391 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:

WINDHAM, ROBERT T
6702-B PLANTATION RD.
PENSACOLA, FL 32504 US

KAY, MAYE T
6702-B PLANTATION RD.
PENSACOLA, FL 32504 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: KAY MAYE 04/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WINDHAM, ROBERT T Address: PO BOX 10977 City-St-Zip: PENSACOLA, FL 32524

Title: DVPS Name: MAYE, KAY

Address: 3715 HIDDEN OAK DRIVE City-St-Zip: PENSACOLA, FL 32504

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: KAY MAYE DVPS 04/21/2012