

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008209

FILED
Feb 24, 2009
Secretary of State

Entity Name: DEL MAR AT SANDESTIN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12273 US HWY 98
208
DESTIN, FL 32550 US

Current Mailing Address:

12273 US HWY 98
208
DESTIN, FL 32550 US

New Principal Place of Business:

36468 EMERALD COAST PARKWAY
8101
DESTIN, FL 32541 US

New Mailing Address:

36468 EMERALD COAST PARKWAY
8101
DESTIN, FL 32541 US

FEI Number: 59-3698624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARNES, JIM
12273 US HWY 98
SUITE 208
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

STARNES, JIM
36468 EMERALD COAST PARKWAY
8101
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: JIM STARNES

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MILLER, PATTY
Address: 7919 FAIRDALE
City-St-Zip: HOUSTON, TX 77063 US

Title: P () Delete
Name: JONES, TERRY
Address: 1808 DELMAR CT
City-St-Zip: DESTIN, FL 32550 US

Title: D () Delete
Name: PALM, GLENNA
Address: 1823 BAYTOWNE AVE N.
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERRY, JONES
Address: 1808 DEL MAR COURT
City-St-Zip: DESTIN, FL 32550 US

Title: ST (X) Change () Addition
Name: PATTY, MILLER
Address: 7919 FAIRDALE
City-St-Zip: HOUSTON, TX 77063 US

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: TERRY JONES

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date