2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000008433

FILED Sep 29, 2011 Secretary of State

Entity Name: DESTIN RV BEACH RESORT AT MIRAMAR BEACH OWNERS ASSOCIATION, INC.

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

362 MIRAMAR BEACH DR MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

362 MIRAMAR BEACH DR MIRAMAR BEACH, FL 32550

FEI Number: 59-3712186 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:

OLSON, RICHARD 4148 LUTHER FOWLER ROAD MILTON, FL 32571 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: RICHARD P FORSBERG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: OLSON, RICHARD

Address: 4148 LUTHER FOWLER ROAD

City-St-Zip: MILTON, FL 32571

Title: DIR

 Name:
 JONES, LONNIE

 Address:
 105 E PROBART STREET

 City-St-Zip:
 BREVARD, NC 28712

Title: DIR

Name: PARKER, CONRAD
Address: 701 BAILEY BROOK CIRCLE
City-St-Zip: HOOVER, AL 35244

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: RICHARD P FORSBERG MGR. 09/29/2011