

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008433

FILED
Apr 23, 2012
Secretary of State

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

Current Principal Place of Business:

362 MIRAMAR BEACH DR
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

Current Mailing Address:

362 MIRAMAR BEACH DR
MIRAMAR BEACH, FL 32550

New Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

FEI Number: 59-3712186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, RICHARD
4148 LUTHER FOWLER ROAD
MILTON, FL 32571 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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: WILLIAM J. RIZZETTA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLSON, RICHARD
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DIR
Name: JONES, HARRY L JR
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DIR
Name: PARKER, CONRAD
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

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 OLSEN

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date