2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000189

FILED Jan 05, 2012 Secretary of State

Entity Name: TOWNES OWNERS' ASSOCIATION, INC.

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

128 BEACH DR W DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

128 BEACH DR W DESTIN, FL 32550

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGILL, ROBERT E III 36008 EMERALD COAST PKWY, STE 301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TOWNES, JACK Address: 128 BEACH DR W. City-St-Zip: DESTIN, FL 32550

Title: D

Name: DUE, MARTY
Address: 128 BEACH DR W.
City-St-Zip: DESTIN, FL 32550

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: JACK TOWNES PRES 01/05/2012