

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01396

FILED
Apr 16, 2009
Secretary of State

Entity Name: DESTIN TOWERS CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1008 HWY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1008 HWY 98 EAST
DESTIN, FL 32541

New Mailing Address:

1008 HWY 98 EAST
BOX A
DESTIN, FL 32541

FEI Number: 59-2359489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERALD COAST VACATION RENTALS & SALES
12273 EMERALD COAST PKWY
SUITE 110
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

EMERALD COAST VACATION RENTALS & SALES
1008 HWY 98 EAST
BOX A
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: BETH Z. FINCKE

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CHAMPAGN, GERRY
Address: 3179 MARCUS POINT BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: LEVINSON, STEPHANIE
Address: 5420 JANICE AVE
City-St-Zip: KENNER, LA 70065

Title: P () Delete
Name: MATLOCK, MARK
Address: 350 RIVERCHASE RD
City-St-Zip: LENOIR CITY, TN 37772

Title: D () Delete
Name: STARKS, SCOTT
Address: 9624 NORTH 800 WEST
City-St-Zip: DOLEVILLE, IN 47334

Title: VP () Delete
Name: REA, STAN
Address: 1308 SOUTH GEYER RD
City-St-Zip: KIRKWOOD, MO 63122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAMPAGNE, GERRY
Address: 3179 MARCUS POINT BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MATLOCK, MARK
Address: 350 RIVERCHASE RD
City-St-Zip: LENOIR CITY, TN 37772

Title: D (X) Change () Addition
Name: STARKS, SCOTT
Address: 9624 NORTH 800 WEST
City-St-Zip: DALEVILLE, IN 47334

Title: D (X) Change () Addition
Name: CULBERTSON, DOOLEY
Address: 6 NORRIEGO RD
City-St-Zip: DESTIN, FL 32541

Title: D () Change (X) Addition
Name: DENTON, GAYLE
Address: 1008 HWY 98 EAST
City-St-Zip: DESTIN, FL 32541

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: BETH Z. FINCKE

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date