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May 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N01842** (6)
1. Corporation Name

DESTIN BEACH CLUB OWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

**1150 HWY 98 EAST
DESTIN FL 32541**

**1150 HWY 98 EAST
DESTIN FL 32541**



3. Date Incorporated or Qualified

03/08/1984

4. FEI Number

59-2458838

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BURKE, LES W
303 MAGNOLIA AVENUE
PANAMA CITY FL**

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
BROSS, HAROLD
37 ROSEDOWN
DESTREHAN LA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
EARP, O. K JR.
950 RIDGEWAY LOOP RD., SUITE 101
MEMPHIS TN**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
MCKAY, GERRI
1138 MAYNARD DRIVE
INDIANAPOLIS IN 46227**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
KNIGHT, JOE
933 MEADOWLARK DR
BOWLING GREEN KY 42103**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
SANDEL, LARRY
250 BRAEBURN CIRCLE
MARBLE FALLS TX 78654**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
**D
Bob Wilder
3443 Dell Glade Drive
Memphis, TN 38111**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Larry Sandel **Larry Sandel Pres 4/25/98 850-837-3985**

CR2E037 (10/97)