2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 15, 2004 8:00 am Secretary of State DOCUMENT # N01842 1. Entity Name 03-15-2004 90072 045 ****61.25 DESTIN BEACH CLUB OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1150 HWY 98 1150 HWY 98 04022004 DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2458838 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKE, LES W Street Address (P.O. Box Number is Not Acceptable) 303 MÁGNOLIA AVENUE PANAMA CITY FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition BROSS, HAROLD NAME NAME 37 ROSEDOWN STREET ADDRESS STREET ADDRESS DESTREHAN LA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change WILDER, BOB NAME NAME 3443 DELL GLADE DR STREET ADDRESS STREET ADDRESS MEMPHIS TN 38111 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition MCKAY, GERI-NAME NAME. 1138 MAYNARD DRIVE STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46227 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SANDEL, LARRY NAME NAME 250 BRAEBURN CIRCLE STREET ADDRESS STREET ADDRESS MARBLE FALLS TX 78654 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition RIEGER, KORDULA NAME 20 HAMPTON CIRCLE STREET ADDRESS STREET ADDRESS NICEVILLE FL CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

X/MM (M) (M) SIGNATURE, AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Smdel Pres

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