2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01842

FILED Feb 21, 2012 Secretary of State

Entity Name: DESTIN BEACH CLUB OWNERS ASSOCIATION, INC.

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

1150 SCENIC HWY 98 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1150 SCENIC HWY 98 DESTIN, FL 32541

FEI Number: 59-2458838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURKE, LES W 303 MAGNOLIA AVENUE PANAMA CITY, FL 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: TD

Name: BROSS, HAROLD Address: 37 ROSEDOWN City-St-Zip: DESTREHAN, LA

Title: VPD

Name: WILDER, BOB
Address: 3443 DELL GLADE DR
City-St-Zip: MEMPHIS, TN 38111

Title: PD

Name: SANDEL, LARRY
Address: 608 CRABAPPLE WAY
City-St-Zip: MCKINNEY, TX 75070

Title: SD

Name: RIEGER, KORDULA Address: 1004 NAPA WAY City-St-Zip: NICEVILLE, FL 32578

Title:

Name: MANIACI, DOMINIC Address: P.O. BOX 335 City-St-Zip: SALINE, MI 48176

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: LARRY SANDEL PD 02/21/2012