

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005329

FILED
Jan 05, 2011
Secretary of State

Entity Name: MACK BAYOU POINTE ASSOCIATION OF DESTIN INC.

Current Principal Place of Business:

BEACON WAY
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

10221 EMERALD COAST PKWY. W
SUITE 23
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

10221 EMERALD COAST PKWY
SUITE 23
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

10221 EMERALD COAST PKWY. W
SUITE 23
MIRAMAR BEACH, FL 32550 US

FEI Number: 13-4260335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELDER, JAY B
10221 EMERALD COAST PKWY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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: D
Name: THORNTON, STEVE
Address: 10221 EMERALD COAST PKWY. W, SUITE 23
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: PDTR
Name: CUSHING, PATRICK
Address: 10221 EMERALD COAST PKWY. W, SUITE 23
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SEC
Name: SMIGIELSKI, PAMELA
Address: 10221 EMERALD COAST PKWY. W, SUITE 23
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: HERBERMANN, JAMES SR.
Address: 10221 EMERALD COAST PKWY. W, SUITE 23
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP
Name: KEISER, CAROL
Address: 10221 EMERALD COAST PKWY. W, SUITE 23
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: PAMELA SMIGIELSKI

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date