

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007211

FILED
May 27, 2007
Secretary of State

Entity Name: DESTIN HOUSE, INC.

Current Principal Place of Business:

814 FORREST DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 5094
DESTIN, FL 32541

New Mailing Address:

FEI Number: 02-0653373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OGLE, JERRY
110 MARLER STREET
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OGLE, JERRY
814 FORREST DR
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: _____

05/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OGLE, JERRY
Address: 155 PARADISE POINT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: KUMMER, PAUL
Address: 4566 KNOLLWOOD LANE
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: PARKS, JUDY
Address: 763 VINTAGE CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: BRECHIN, JAMES M
Address: 4300 COMMONS DRIVE W.
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: JOHNSON, LOIS
Address: 30 OLD FERRY ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: MCNEIL, BEVERLY
Address: 4302 OLD PLANTATION PLACE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: OGLE, CLAIRE
Address: 155 PARADISE POINT DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JERRY OGLE

D-P

05/27/2007

Electronic Signature of Signing Officer or Director

Date