2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 10, 2006 08:00 AM Secretary of State

DOCUMENT # N0200000960

1. Entity Name

THE PEACOCK POINT HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

1217 AIRPORT RD

SIGNATURE:

SUITE #420 DESTIN, FL 32541 Mailing Address

PO BOX 5452 DESTIN, FL 32540



DO NOT WRITE IN THIS SPACE

02212006 No Chg-NP

CR2E037 (11/05)

4. FEI Number 45-0521556

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCGILL, ROBERT E III 36008 EMERALD COAST PKWY STE 301 DESTIN, FL 32541

DO NOT WRITE IN THIS SPACE

 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			Agent signature (equired when reinstating) DA78					
	Filing Fee is \$61.25 Due by May 1, 2006	Election Campaign Finan Trust Fund Contribution.	cing 🖂	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIS	RECTORS		· · · -	<u> </u>			
TITLE NAME STREET ADDRESS CITY - ST-ZIP	D SIMS, JOHN 4516 OLDE PLANTATION PL DESTIN, FL 32541				89/25/1	000500793 06-80036-011	61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMS, BARBARA 4516 OLDE PLANTATION PL DESTIN, FL 32541							
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D JOHNSON, WILLIAM J JR PO BOX 5452 DESTIN, FL 32540			DO	NOT V	WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZEP				IN	THIS S	PACE		
TIFLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST- UP								
12. I hereby indicated of the corchanged	certify that the information supplied with the contiles report or supplemental report is trupperation or the receiver or trustee empower, or on an attachment with an address, with	is filing does not qualify for the exe te and accurate and that my signat tred to execute this report as requir tall other like empowered.	imptions co ure shall ha ed by Chap	ntained in Chapter 11: ve the same legal effer iter 617, Florida Statute	9, Figrida Statutes of as if made unde es; and that my na	i. I further certify that the or oath; that I am an offic me appears in Block 10	e information er or director or Block 11 if	