

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000621

FILED
Apr 28, 2006
Secretary of State

Entity Name: DESTIN HARBOR BUSINESS ASSOCIATION, INC.

Current Principal Place of Business:

4434 LUKE AVENUE
DESTIN, FL 32541 US

New Principal Place of Business:

66B HARBOR BLVD
DESTIN, FL 32541 US

Current Mailing Address:

4434 LUKE AVENUE
DESTIN, FL 32541 US

New Mailing Address:

66B HARBOR BLVD
DESTIN, FL 32541 US

FEI Number: 90-0108016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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 () Delete
Name: BURGE, FRANK
Address: POST OFFICE BOX 248
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: BOS, PETER H
Address: 4100 LEGENDARY DR., #200
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: CANNON, SHANE
Address: 245 MAIN STREET
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANNON, SHANE
Address: 245 MAIN STREET
City-St-Zip: DESTIN, FL 32541 US

Title: T (X) Change () Addition
Name: DIBBLE, REBECCA
Address: 4100 LEGENDARY DR., #200
City-St-Zip: DESTIN, FL 32541 US

Title: S (X) Change () Addition
Name: BREITENFELD, JIM
Address: 4434 LUKE AVENUE
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JIM BREITENFELD

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04/28/2006

Electronic Signature of Signing Officer or Director

Date