2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003927

Apr 24, 2007 Secretary of State

Entity Name: MEDITERRANEA OF DESTIN CONDOMINIUM OWNERS ASSOCIATION, INC.

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

50 SURF SONG LANE MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 55-0833188 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:

GORMLEY, TERRY P 215 GRAND BLVD SUITE 200 MIRAMAR BEACH, FL 32550 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SASSANO, RONALD L GRUBB, RANDY L Name: Name: 50 SURF SONG LN Address: 5997 BARRENTINE AVE Address: MIRAMAR BEACH, FL 32550 US BARTLETT, TN 38134 US

City-St-Zip: City-St-Zip:

Title: DV () Delete Title: () Change () Addition CHAFOLIOUS, ANDY Name: Name:

Address: PO BOX 249 Address: City-St-Zip: ROCHESTER, MN 55903 US City-St-Zip:

Title: DS () Delete Title: (X) Change () Addition MACHAMER, REGINA MACHAMER, REGINA Name: Name: Address: 50 SURF SONG LN; E-315 Address: 50 SURF SONG LN; E-315 City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: () Delete Title: DS (X) Change () Addition

Name: PERRY, GORDON Name: PERRY, GORDON Address: 510 CLINTON DR. Address: 510 CLINTON DR.

City-St-Zip: BROWNVILLE, TN 38012 US City-St-Zip: BROWNVILLE, TN 38012 US

Title: () Delete Title: (X) Change () Addition PANZARELLA, ALBERT PANZARELLA, ALBERT Name: Name: 3145 WILLOW LANE 3145 WILLOW LANE Address: Address:

City-St-Zip: WESTON, FL 33331 US City-St-Zip: WESTON, FL 33331 US

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: GORDON PERRY SEC 04/24/2007