

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003927

FILED
Apr 24, 2008
Secretary of State

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

Current Principal Place of Business:

50 SURF SONG LANE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 55-0833188 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
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: DT () Delete
Name: GRUBB, RANDY L
Address: 5997 BARRENTINE AVE
City-St-Zip: BARTLETT, TN 38134 US

Title: DV () Delete
Name: CHAFOLIOUS, ANDY
Address: PO BOX 249
City-St-Zip: ROCHESTER, MN 55903 US

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

Title: DS (X) Delete
Name: PERRY, GORDON
Address: 510 CLINTON DR.
City-St-Zip: BROWNVILLE, TN 38012 US

Title: DP () Delete
Name: PANZARELLA, ALBERT
Address: 3145 WILLOW LANE
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: HECK, LOWELL B
Address: 1816 CAMPUS DR
City-St-Zip: FAIRBORN, OH 45324 US

Title: DST (X) Change () Addition
Name: PUGH, RICKY
Address: 2434 BASIN DR
City-St-Zip: GAINESVILLE, GA 30506 US

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

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

Title: DP (X) Change () Addition
Name: PANZARELLA, ALBERT
Address: 4323 LAUREL PLACE
City-St-Zip: WESTON, FL 33332 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: RICKY PUGH

S

04/24/2008

Electronic Signature of Signing Officer or Director

Date