

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 24, 2009
Secretary of State

DOCUMENT# N03000003927

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:**P O BOX 5279
NICEVILLE, FL 32578 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:**THOMAS, CAROL
1213 OAKMONT DR
NICEVILLE, FL 32578 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF, P.A.
348 MIRACLE STRIP PKWY
SUITE 7
FORT WALTON BEACH, FL 32548 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: RAYMOND NEWMAN

07/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHAMER, THOMAS
Address: 50 SURF SONG
City-St-Zip: MIRAMAR BEACH, FL 3550 US

Title: VP () Delete
Name: PANZARELLA, AL
Address: 4323 WEST LAUREL PLACE
City-St-Zip: WESTON, FL 33332 US

Title: D () Delete
Name: TYSON, ROBYN
Address: 123 FOREST RIDGE DR
City-St-Zip: EATONTON, GA 30124 US

Title: D () Delete
Name: LACOVELLI, GAIL
Address: 460 QUAIL DR
City-St-Zip: NAPERVILLE, IL 60565

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:

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: AL PANZARELLA

VP

07/24/2009

Electronic Signature of Signing Officer or Director

Date