

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 21, 2006
Secretary of State

DOCUMENT# N03000010827

Entity Name: DRIFTWOOD ESTATES PHASE II HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**10221 EMERALD COAST PKWY WEST
SUITE 23
MIRAMAR BEACH, FL 32550**New Principal Place of Business:****Current Mailing Address:**10221 EMERALD COAST PKWY WEST
SUITE 23
MIRAMAR BEACH, FL 32550**New Mailing Address:****FEI Number:** 20-5051483**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GELDER, JAY B
10221 EMERALD COAST PKWY WEST
SUITE 23
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:** DP () Delete
Name: OLSON, RICHARD
Address: 1234 AIRPORT ROAD, SUITE 215
City-St-Zip: DESTIN, FL 32541**Title:** DVP () Delete
Name: PHILLIPS, RUPERT E
Address: 1234 AIRPORT ROAD, SUITE 215
City-St-Zip: DESTIN, FL 32541**Title:** DST () Delete
Name: HOWELL, SHANNON
Address: 1234 AIRPORT ROAD, SUITE 215
City-St-Zip: DESTIN, FL 32541**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: OLSON, RICHARD
Address: 4300 LEGENDARY DRIVE, STE 204
City-St-Zip: DESTIN, FL 32541**Title:** DVP (X) Change () Addition
Name: PHILLIPS, RUPERT E
Address: 4300 LEGENDARY DRIVE, STE 204
City-St-Zip: DESTIN, FL 32541**Title:** DST (X) Change () Addition
Name: HOWELL, SHANNON
Address: 4300 LEGENDARY DRIVE, STE 204
City-St-Zip: DESTIN, FL 32541

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: RICHARD OLSON

DP

06/21/2006

Electronic Signature of Signing Officer or Director

Date