

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002809

FILED
Apr 29, 2009
Secretary of State

Entity Name: DESTINATION DAYTONA PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1635 N US HIGHWAY 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES D. HOOD, JR.
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118

New Mailing Address:

1637 N US HWY 1
ORMOND BEACH, FL 32174

FEI Number: 20-0910407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, CHARLES D JR
444 SEABREEZE BOULEVARD
SUITE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

PEPE, DEAN G
1637 N US HWY 1
ORMOND BEACH, FL 32174 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: DEAN G PEPE

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRASSER, CHARLES L
Address: 1042 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: VTD () Delete
Name: ROSSMEYER, BRUCE
Address: 444 SEABREEZE BLVD SUITE 900
City-St-Zip: DAYTONA BEACH, FL 32118

Title: SD (X) Delete
Name: HOOD, CHARLES D JR
Address: 444 SEABREEZE BLVD SUITE 900
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STRASSER, CHARLES L
Address: 1042 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: VTD (X) Change () Addition
Name: ROSSMEYER, BRUCE
Address: 1637 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32118

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: BRUCE ROSSMEYER

VTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date