2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # N04000008408** 04-23-2007 90281 020 ****61.25 DALTON PLACE AT SEAGROVE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 114 PALMETTO ST P.O. BOX 1895 DESTIN, FL 32540 DESTIN, FL 32541 3. Mailing Address Box 1895 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 04202007 Cha-NP CR2E037 (12/06) 204 4. FEI Number 20-1692603 City & State City & State Applied For Sestin Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired NKaloosa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEACOAST ASSO MGT INC 114 PALMETTO ST #2 DESTIN, FL 32541 98 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE pred active and title if conficable DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ■ Addition NAME WHISENHUNT, PHILLIP NAME Phillip Whisenhunt 4700 S BOWMAN RD, STE 700 STREET ADDRESS 4700 S. Bowman Rd STE 700 Little Rock AR 72210 STREET ADDRESS CITY-ST-ZIP LITTLE ROCK, AR 72210 CITY-ST-ZIP VΡ ΠLE ☐ Delete ШЕ Change ☐ Addition Michael Decker DECKER, MICHAEL NAME NAME 778 Scenic Gulf Dr. Aloi STREET ADDRESS 778 SCENIC GULF DR. A101 STREET ADDRESS CITY-ST-7IP DESTIN, FL 32550 CITY-ST-ZIP Destin FL 32550 TITLE ST Delete TITLE ☐ Change ☐ Addition BARENONSKI, JOSEPH NAME NAME STREET ADDRESS 600 E LAS COLLINAS, STE 222 STREET ADORESS CITY-ST-ZIP IRVING, TX 75039 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEIRER, WALT NAME STREET ADDRESS 225 MAIN STREET, #6 STREET ADDRESS CITY-ST-7IP DESTIN, FL 32541 CITY-ST-ZIP ☐ Delete TITEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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