2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000788

FILED Apr 15, 2010 Secretary of State

Entity Name: THE PALMS OF DESTIN RESORT AND CONFERENCE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

15000 EMERALD COAST PARKWAY DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

15000 EMERALD COAST PARKWAY DESTIN, FL 32541 US

FEI Number: 20-2309150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US
SALVATORI, WOOD & BUCKEL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: LEO J SALVATORI 04/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BECNEL, DAMON

Address: 15000 EMERALD COAST PARKWAY

City-St-Zip: DESTIN, FL 32541 US

Title: TD

Name: PIERCE, CHRIS

Address: 15000 EMERALD COAST PARKWAY

City-St-Zip: DESTIN, FL 32541 US

Title: TD

Name: SCOTTO, VINCENT

Address: 15000 EMERALD COAST PARKWAY

City-St-Zip: DESTIN, FL 32541 US

Title: TD

Name: ZEPPONI, JEANIE

Address: 15000 EMERALD COAST PKWY

City-St-Zip: DESTIN, FL 32541 US

I hereby 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 all other like empowered.

SIGNATURE: DAMON BECNEL PD 04/15/2010