2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000788

Apr 26, 2011 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

4201 INDIAN BAYOU TRAIL
DESTIN, FL 32541 US

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

15000 EMERALD COAST PARKWAY PO BOX 7094

DESTIN, FL 32541 US DESTIN, FL 32540 US

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

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

VIOLETTE, MARK A
4481 LEGENDARY DRIVE
4201 INDIAN BAYOU TRAIL
SUITE 200
DESTIN, FL 32541 US

LAWSHE, CHARLES
4201 INDIAN BAYOU TRAIL
DESTIN, FL 32541 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: CHARLES LAWSHE 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: HARRIS, DOUG Address: PO BOX 1960

City-St-Zip: FORT WALTON BEACH, FL 32549 US

Title: TREA

Name: MCMANAMAN, TERRY

Address: 15500 EMERALD COAST PKWY, UNIT 1403

City-St-Zip: DESTIN, FL 32541 US

Title: D

 Name:
 PIERCE, CHRIS

 Address:
 3279 BURNT PINE LANE

 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US

Title:

Name: LINDLEY, MATT

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: CHARLES LAWSHE CAM 04/26/2011