

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 17, 2011
Secretary of State

DOCUMENT# N05000000788

Entity Name: THE PALMS OF DESTIN RESORT AND CONFERENCE CENTER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4201 INDIAN BAYOU TRAIL
DESTIN, FL 32541 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 7094
DESTIN, FL 32540 US**New Mailing Address:****FEI Number:** 20-2309150**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAWSHE, CHARLES
4201 INDIAN BAYOU TRAIL
DESTIN, FL 32541 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: P
Name: HARRIS, DOUG
Address: PO BOX 1960
City-St-Zip: FORT WALTON BEACH, FL 32549 US

Title: D/T
Name: MCMANAMAN, TERRY
Address: 6278 AUGUSTA COVE
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: LYNCH, TYNETTE
Address: 1240 HIGHLAND LAKES TRAIL
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: D
Name: BECNEL, TOM
Address: 15000 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: LONG, THOMAS
Address: 2410 STATE STREET
City-St-Zip: ALTON, IL 62002 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: DOUG HARRIS

D

11/17/2011

Electronic Signature of Signing Officer or Director

Date