

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 18, 2008
Secretary of State

DOCUMENT# N05000012270

Entity Name: INDIAN LAKE HOMEOWNERS ASSOCIATION AT DESTIN, INC.**Current Principal Place of Business:**4020 DANCING CLOUD COURT
DESTIN, FL 32550**New Principal Place of Business:****Current Mailing Address:**1008 AIRPORT ROAD
SUITE C
DESTIN, FL 32541**New Mailing Address:****FEI Number:** 20-3948038**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US**Name and Address of New Registered Agent:**LAIRD, RICHARD F
4060 DANCING CLOUD CT
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: RICHARD F LAIRD

07/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: O'NEAL, ALAN M
Address: 101-A BUSINESS CENTRE DRIVE
City-St-Zip: DESTIN, FL 32550**Title:** VSD () Delete
Name: SMITH, WILLIAM H
Address: 543 HARBOR BOULEVARD, SUITE 102
City-St-Zip: DESTIN, FL 32541**Title:** D () Delete
Name: LAWSON, JULIE
Address: 4039 EAST COUNTY HIGHWAY 30-A
City-St-Zip: SEAGROVE BEACH, FL 32459**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: RICHARD F LAIRD

CAM

07/18/2008

Electronic Signature of Signing Officer or Director

Date