

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012270

FILED
Apr 14, 2009
Secretary of State

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:

4060 DANCING CLOUD COURT
DESTIN, FL 32541

Current Mailing Address:

1008 AIRPORT ROAD
SUITE C
DESTIN, FL 32541

New Mailing Address:

4060 DANCING CLOUD COURT
DESTIN, FL 32541

FEI Number: 20-3948038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIRD, RICHARD F
4060 DANCING CLOUD CT
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: 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: PTD (X) Change () Addition
Name: O'NEAL, ALAN M
Address: 225 MAIN ST SUITE 3
City-St-Zip: DESTIN, FL 32541

Title: VSD (X) Change () Addition
Name: EARY, SANDY
Address: 42 BUSINESS CENTER DR UNIT 106
City-St-Zip: DESTIN, FL 32550

Title: VP (X) Change () Addition
Name: LAWSON, JULIE
Address: 42 BUSINESS CENTER DR UNIT 106
City-St-Zip: DESTIN, FL 32550

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: ALAN O'NEAL

MGR

04/14/2009

Electronic Signature of Signing Officer or Director

Date