2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003876

FILED May 28, 2010 Secretary of State

Entity Name: 297 AZALEA DRIVE OWNERS ASSOCIATION, INC.

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

297 AZALEA DRIVE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

PO BOX 6226 MIRAMAR BEACH, FL 32550

FEI Number: 20-4835839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BLANTON, DARRELL 297 AZALEA DRIVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BLANTON, DARRELL Address: 297 AZALEA DRIVE City-St-Zip: DESTIN, FL 32541

Title: STD

Name: CLARK, ADRIENNE Address: 297 AZALEA DRIVE City-St-Zip: DESTIN, FL 32541

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: DARRELL BLANTON PD 05/28/2010