

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008480

FILED
Feb 18, 2011
Secretary of State

Entity Name: MARTIN COUNTY DESTINATION MARKETING CORPORATION

Current Principal Place of Business:

300 SW ST. LUCIE AVE.
STUART, FL 34994 US

New Principal Place of Business:

101 SW FLAGLER AVENUE
STUART, FL 34994 US

Current Mailing Address:

300 SW ST. LUCIE AVE.
STUART, FL 34994 US

New Mailing Address:

101 SW FLAGLER AVENUE
STUART, FL 34994 US

FEI Number: 20-5450479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHBOUBI, ROZETA
300 SW ST. LUCIE AVE.
STUART, FL 34994 US

Name and Address of New Registered Agent:

MAHBOUBI, ROZETA
101 SW FLAGLER AVENUE
STUART, FL 34994 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: ROZETA MAHBOUBI

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MCLEOD, TENILLE
Address: 555 NE OCEAN BLVD.
City-St-Zip: STUART, FL 34996 US

Title: D
Name: FERRARI, JENNIFER
Address: 11954 SE DIXIE HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D
Name: CALVERT, CHARLES
Address: 1209 S. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997 US

Title: T
Name: STEPHEN, DILLEMUTH
Address: 2608 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34996 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: ROZETA MAHBOUBI

EXDI

02/18/2011

Electronic Signature of Signing Officer or Director

Date