2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06265

FILED Jan 25, 2012 Secretary of State

Entity Name: SUNDESTIN INTERNATIONAL CONDOMINIUM OWNERS' ASSOCIATION, INC.

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

1040 HIGHWAY 98 EAST DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

546 MARY ESTHER CUT-OFF SUITE 3 FT WALTON BEACH, FL 32548

FEI Number: 59-2797878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKAREM, SAM 1040 HWY 98 E DESTIN, FL 32541 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR.

Name: MCKAREM, SAM

Address: 830 GULF SHORE DRIVE, #5025

City-St-Zip: DESTIN, FL 32541

Title: PRES

Name: HUDMON, WILLIAM
Address: 2239 ARLINGTON COURT
City-St-Zip: AUBURN, AL 36830

Title: V.PR

Name: LAWSON, ED

Address: 1829 S. COBB INDUSTRIAL BLVD.

City-St-Zip: SMYRNA, GA 30082

Title: DIR.

Name: BARROW, GENE

Address: 1874 LOST MOUNTAIN RD.
City-St-Zip: POWDER SPRINGS, GA 30127

Title: SEC.

Name: DUNCAN, RONALD
Address: 159 BUSBIN ROAD
City-St-Zip: FAYETTEVILLE, GA 30214

Title: DIR

 Name:
 SMITH, FRANK

 Address:
 541 EL CAMINO REAL

 City-St-Zip:
 CHELSEA, AL 35043

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: ROBERT S. HAMBLIN MGR 01/25/2012