

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

5/6/

FILED
Jun 05, 2008 8:00 am
Secretary of State

05-06-2008 90039 027 ****61.25

DOCUMENT # N07000003724			
1. Entity Name COSTA CARINA HOMEOWNERS ASSOCIATION, INC.			
Principal Place of Business 12273 EMERALD COAST PKWY STE 204 DESTIN, FL 32550		Mailing Address 12273 EMERALD COAST PKWY STE 204 DESTIN, FL 32550	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 721 ASHLEY DR.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State CRESTVIEW, FL	
Zip	Country	Zip 32536	Country OKLAHOMA
6. Name and Address of Current Registered Agent SPEARS, TIMOTHY D 12273 EMERALD COAST PKWY STE 204 DESTIN, FL 32550		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Filing Fee is \$81.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BARTON, JAMES L 5 CANOE COURT DESTIN, FL 32541 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAJOR, JAMES B 6115 N HWY 189 BAKER, FL 32613 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 12273 Emerald Coast Pkwy STE204 Destin, FL 32513
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SPEARS, TIMOTHY D 12273 EMERALD COAST PKWY STE 204 DESTIN, FL 32550 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GUSTIN, JOHN C IV 12273 EMERALD COAST PKWY STE 204 DESTIN, FL 32550 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BINKLEY, ROSS S 12273 EMERALD COAST PKWY STE 204 DESTIN, FL 32550 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>James B. Major</u>		Date: <u>4-16-08</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

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01252008 Chg-NP CR2E037 (12/06)

4. FEI Number 20-3259372	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required