

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000740

FILED
Jan 23, 2009
Secretary of State

Entity Name: DESTIN CLUB,NORTH FLORIDA REGION,PORSCHE CLUB OF AMERICA INC.

Current Principal Place of Business:

36120 EMERALD COAST PKWY
DESTIN, FL 32541

New Principal Place of Business:

585 GRAND BLVD
SANDESTIN, FL 32550

Current Mailing Address:

P.O. BOX 5281
DESTIN, FL 32540

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALDRICH, RUSSELL D
638 WEST SUNSET BLVD.
FORT WALTON BCH., FL 32547 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: P () Delete
Name: ALDRICH, RUSSELL D
Address: 638 WEST SUNSET BLVD.
City-St-Zip: FORT WALTON BCH., FL 32547

Title: D () Delete
Name: DAMIANO, DOMINIC
Address: 328 BAY SHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: BROWN, KEN
Address: 507 REGATTA BAY DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: MCPEAK, CHARLES
Address: 27 WALTON SHORES CT.
City-St-Zip: MIRAMAR BCH., FL 32550

Title: D () Delete
Name: LOBELLO, CHUCK
Address: 27 WALTON SHORES CT.
City-St-Zip: MIRAMAR BCH., FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROBERTS, SCOTT
Address: 814 N. LAKESIDE DRIVE
City-St-Zip: DESTIN, FL 32541

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: RUSSELL D. ALDRICH

MR.

01/23/2009

Electronic Signature of Signing Officer or Director

Date