

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000740

FILED
Jan 06, 2011
Secretary of State

Entity Name: DESTIN CAR CLUB INC.

Current Principal Place of Business:

585 GRAND BLVD
SANDESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5281
DESTIN, FL 32540

New Mailing Address:

P.O. BOX 5281
638 WEST SUNSET BLVD.
DESTIN, FL 32540 US

FEI Number: 11-3837352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ALDRICH, RUSSELL D
638 WEST SUNSET BLVD.
638 WEST SUNSET BLVD.
FORT WALTON BCH., FL 32547 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, SCOTT
Address: 814 N. LAKESIDE DR
City-St-Zip: DESTIN, FL 32541 US

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

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

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

Title: D
Name: ROBERTS, SCOTT
Address: 814 N. LAKESIDE DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: ALDRICH, RUSSELL D
Address: 638 WEST SUNSET BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547 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: RUSSELL D ALDRICH

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date