

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10408

FILED
Mar 06, 2009
Secretary of State

Entity Name: DESTIN HARBOR RESORT - WEST OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

223 DURANGO RD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1114 E JOHN SIMS PKWY
#152
NICEVILLE, FL 32578 US

New Mailing Address:

PO BOX 4416
FORT WALTON BEACH, FL 32549 US

FEI Number: 59-3063729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOTEN, DAVID CMA
1114 E JOHN SIMS PKWY
#152
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

HOOTEN, DAVID CMA
427 OVERSTREET DRIVE
DESTIN, FL 32541 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: DAVID HOOTEN

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LETA, KOK
Address: 223 DURANGO RD #30
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: SIEVER, ROGER
Address: P.O. BOX 752
City-St-Zip: PIKEVILLE, TN 37367

Title: S () Delete
Name: JOHNSON, VICKIE
Address: 100 LAKESIDE CIRCLE
City-St-Zip: HENDERSONVILLE, TN 37075

Title: HR () Delete
Name: CALDWELL, JACK
Address: 19 TIMBERLAKE TRAIL
City-St-Zip: FAYETTEVILLE, TN 37334

Title: G () Delete
Name: OVERSTREET, DALE
Address: P.O. BOX 66
City-St-Zip: LEXINGTON, GA 30648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LETA, KOK
Address: 223 DURANGO RD #3D
City-St-Zip: DESTIN, FL 32541

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:

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: LETA KOK

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date