

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25876

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE ENCLAVE CONDOMINIUM ASSOCIATION OF DESTIN, INC.

Current Principal Place of Business:

3655 SCENIC HIGHWAY 98
DESTIN, FL 32541

New Principal Place of Business:

3655 SCENIC HIGHWAY 98
DESTIN, FL 32541 US

Current Mailing Address:

10221 EMERALD COAST PARKWAY WEST
SUITE 23
MIRAMAR BEACH, FL 32550

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2968807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELDER, JAY B
10221 EMERALD COAST PARKWAY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BLIMLING, SAM
Address: 3655 SCENIC HWY 98, #701B
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: LAWSON, EDWARD
Address: 1829 S. COBB INDUSTRIAL BLVD.
City-St-Zip: SMYRNA, GA 30082

Title: PD () Delete
Name: O'CONNOR, JIM
Address: 3655 SCENIC HWY 98, #205
City-St-Zip: DESTIN, FL 32541

Title: TD () Delete
Name: MONTGOMERY, BOB
Address: 1709 GRIFFIN GATE RD.
City-St-Zip: LOUISVILLE, KY 40205

Title: SD () Delete
Name: MALMSTEN, JO
Address: 3655 SCENIC HWY 98 #303B
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: KLOSTERMAN, HANK
Address: 3655 SCENIC HWY 98, #303B
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLIMLING, SAM
Address: 3655 SCENIC HWY 98, #701B
City-St-Zip: DESTIN, FL 32541 US

Title: D (X) Change () Addition
Name: LAWSON, EDWARD
Address: 1829 S. COBB INDUSTRIAL BLVD.
City-St-Zip: SMYRNA, GA 30082 US

Title: D (X) Change () Addition
Name: SHEARER, ROBERT
Address: 3655 SCENIC HWY 98 #B705
City-St-Zip: DESTIN, FL 32541 US

Title: TD (X) Change () Addition
Name: MONTGOMERY, BOB
Address: 1709 GRIFFIN GATE RD.
City-St-Zip: LOUISVILLE, KY 40205 US

Title: SD (X) Change () Addition
Name: MALMSTEN, JO
Address: 3655 SCENIC HWY 98 #303B
City-St-Zip: DESTIN, FL 32541 US

Title: D (X) Change () Addition
Name: ROGGEN, CAROLYN
Address: 3655 SCENIC HWY 98 #B502
City-St-Zip: DESTIN, FL 32541 US

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: JO MALMSTEN

S

04/24/2009

Electronic Signature of Signing Officer or Director

Date