2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25876

Apr 07, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3655 SCENIC HIGHWAY 98 215 GRAND BLVD. DESTIN, FL 32541

SUITE 200

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GORMLEY, TERRY P NEWMAN, RAYMOND F JR. 215 GRAND BLVD 348 S.W. MIRACLE STRIP PARKWAY SUITE 200 SUITE 7

MIRAMAR BEACH, FL 32550 US FORT WALTON BEACH, FL 32548 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: RAYMOND NEWMAN 04/07/2011

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SHEARER, ROBERT Name: Address: 215 GRAND BLVD SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV

Name: BLIMLING, SAM

Address: 215 GRAND BLVD SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DT

MARTIN, ROBERT Name:

215 GRAND BLVD SUITE 200 Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DS

Name: MALMSTEN, JO

215 GRAND BLVD SUITE 200 Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title:

CAMBPELL, CHARLES Name: 215 GRAND BLVD SUITE 200 Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title:

ROGGEN, CAROLYN Name: Address: 215 GRAND BLVD SUITE 200 MIRAMAR BEACH, FL 32550 US City-St-Zip:

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: ROBERT SHEARER DP 04/07/2011