

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50663

FILED
Apr 24, 2009
Secretary of State

Entity Name: DUNES OF DESTIN NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

3890 SAND DUNE CT
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1176
DESTIN, FL 32540 US

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3192968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ZACHARY
36132 EMERALD COAST PKWY.
DESTIN, FL 32541 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: D () Delete
Name: DONAHUE, BILL
Address: 103 PRESTON HOLLOW LANW
City-St-Zip: DULUTH, GA 30097

Title: PD () Delete
Name: JOHNSON, DAN
Address: 71 OLD MOUNTAIN ROAD
City-St-Zip: POWDER SPRINGS, GA 30127 US

Title: D () Delete
Name: PETERSON, JAMES
Address: 151 REGIONS WAY., STE. 1-G
City-St-Zip: DESTIN, FL 32541 US

Title: TD () Delete
Name: HAMMERS, JOHN
Address: 3298 WINDERMERE COVE
City-St-Zip: MEMPHIS, TN 38125 US

Title: VD () Delete
Name: BECKWITH, JOE
Address: 845 ANNABROOK DR.
City-St-Zip: AUBURN, AL 36830 US

Title: SD () Delete
Name: HAZEN, KEN
Address: 260 ST. ANDREWS FAIRWAY
City-St-Zip: MEMPHIS, TN 38111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPICER, CASSIDY
Address: 1081 SUNSET RD
City-St-Zip: BRENTWOOD, TN 37027 US

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

Title: D (X) Change () Addition
Name: FORMAN, ELIZABETH
Address: 3725 SYMMES RD
City-St-Zip: HAMILTON, OH 45015 US

Title: DS (X) Change () Addition
Name: HAMMONS, JOHN
Address: 3298 WINDERMERE COVE
City-St-Zip: MEMPHIS, TN 38125 US

Title: VD (X) Change () Addition
Name: BECKWITH, JOE
Address: 845 ANNABROOK DR
City-St-Zip: AUBURN, AL 36830 US

Title: D (X) Change () Addition
Name: MORROW, RICK
Address: PO BOX 100
City-St-Zip: HOHENWALD, TN 38462 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: JOHN HAMMONS

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04/24/2009

Electronic Signature of Signing Officer or Director

Date