

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003382

FILED
Apr 13, 2011
Secretary of State

Entity Name: DESTINY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

75 CAYMAN COVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1143
DESTIN, FL 32540 US

New Mailing Address:

215 GRAND BLVD
STE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3213621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROAD & CASSELL
GINGER BARRY, ATTY
200 GRAND BLVD, SUITE 205A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HAWLEY, SHEILA
215 GRAND BLVD
STE 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: SHEILA HAWLEY

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BAKER, ROBIN
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV
Name: STALEY, JAMES
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: BARTH, JIM
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DT
Name: PANAGEAS, DAN
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DS
Name: KALLENBACH, SUZANNE
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: PARTRIDGE, ARTHUR
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 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: SUZANNE KALLENBACH

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date