2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005735

FILED Mar 28, 2005 Secretary of State

Entity Name: DESTINY SHORES OWNERS ASSOCIATION, INC.

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

10221 EMERALD COAST PKWY, W, STE 23 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

10221 EMERALD COAST PKWY, W, STE 23 MIRAMAR BEACH, FL 32550

FEI Number: 59-3220029 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:

GELDER, JAY B 10221 EMERALD COAST PKWY, W, STE 23 DESTIN, FL 32550

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Delete () Change () Addition

BREITHRUPT, AL Name: Name: 3472 SCENIC HWY 98 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip:

Title: VPD () Delete Title: PD (X) Change () Addition

Name: JONES, DENNY Name: JONES, DENNY Address: 2245 ISLAND STREET Address: 2245 ISLAND STREET City-St-Zip: MARIETTA, GA 30062 City-St-Zip: MARIETTA, GA 30062

Title: () Delete Title: (X) Change () Addition

BELL, LARRY Name: YOUNG, PAT Name: 3470 SCENIC WHY 98 Address:

3482 SCENIC HWY 98 Address: City-St-Zip: DESTIN, FL 32550 City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENNY JONES Ρ 03/28/2005