2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005735

FILED Jan 25, 2009 Secretary of State

Entity Name: DESTINY SHORES OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3474 SCENIC HWY 98 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 3474 SCENIC HWY 98 DESTIN, FL 32541 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: JONES, DENNIS 3474 SĆENIC HWY 98 DESTIN, FL 32541 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: () Change () Addition () Delete JONES, DENNIS Name: Name: Address: 3474 SCENIC HWY 98 Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WRIGHT, MIKE Name: Address: 3472 SCENIC HWY 98 Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition CHERRY, LINDA Name: Name: 3484 SCENIC HWY 98 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: () Delete Title: Title: () Change () Addition BELL, LARRY Name: Name: 3470 SCENIC HWY 98 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip:

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: DENNIS JONES PD 01/25/2009