2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001672

FILED Apr 28, 2011 Secretary of State

Entity Name: EAGLES LANDING OF DESTIN PROPERTY OWNERS ASSOCIATION, INC.

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

4030 KATS COURT DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

4030 KATS COURT DESTIN, FL 32541 US

FEI Number: 59-3242792 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:

DICKEY, GENEVA M 4030 KATS CT DESTIN, FL 32541 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HOPE, DIANA Address: 4022 LAUREN COURT City-St-Zip: DESTIN, FL 32541

Title: TD

Name: DICKEY, GENEVA Address: 4030 KATS COURT City-St-Zip: DESTIN, FL 32541

Title: SD

Name: DEAN, KEVIN Address: 4039 KATS COURT City-St-Zip: DESTIN, FL 32541

Title: VD

Name: BARKER, DEDRA
Address: 4025 LAUREN CT
City-St-Zip: DESTIN, FL 32541

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: GENEVA M DICKEY TD 04/28/2011