2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000852

FILED Jan 08, 2009 Secretary of State

Entity Name: INDIAN WOODS OF DESTIN PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 378 SENORA RD 376 SENORA RD DESTIN, FL 32541 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 3952 MESS RD DESTIN, FL 32541 US FEI Number: 59-3299880 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: TURNER, JAMES 3952 MESA RD 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete TALLY, MIKE FLEMING, GARNET Name: Name: 378 SONORA Address: 376 SONORA Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: Title: (X) Change () Addition () Delete MEADE, KARL Name: MEADE, GLORIA Name: Address: 3948 MESA RD Address: 3948 MESA RD City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: () Delete Title: (X) Change () Addition MEADE, GLORIA CONGLETON, CONNIE Name: Name: 3948 MESA RD Address: Address: 374 SONORA City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: () Delete Title: () Change () Addition Name: TURNER, BARBARA Name: 3952 MESA RD Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition TURNER, JIM Name: Name: 3952 MESA RD 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: BARBARA TURNER T 01/08/2009