2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000001826

FILED May 23, 2005 Secretary of State

Entity Name: DESTINY BY THE SEA OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4811 OCEAN BLVD DESTIN, FL 32541 US **Current Mailing Address: New Mailing Address: %EMERALD COAST ASSOCIATION MANAGEMENT** C/O SUNCOAST ASSOCIATION MANAGEMENT, INC. 10221 EMERALD COAST PKWY, WEST, S23 12273 U.S. HWY 98 SUITE 208 MIRAMAR BEACH, FL 32550 DESTIN, FL 32550 FEI Number: 59-3371733 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: SCOTT, WALTER D 12273 HWY 98 SUITE 208 DESTIN, 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FELICE, TOM Name: Name: 4785 OCEAN BLVD Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: PD () Delete Title: () Change () Addition ELWELL, BETSY Name: Name: Address: 4759 OCEAN BLVD Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: STD Title: () Change () Addition () Delete HAIRE, KAY Name: Name: 4727 OCEAN BLVD Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: NOBLIN, RENE Name: 79 STINGRAY Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition MURPHY, DAN Name: Name: 530 BLUE HERON WAY Address: Address: City-St-Zip: ALPHARETTA, GA 30004 City-St-Zip:

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: BETSY ELWELL PD 05/23/2005