2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001826

FILED Feb 27, 2012 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:

4811 OCEAN BLVD DESTIN, FL 32541 US

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:

WHITE, JO ANN MGR.

4811 OCEAN BLVD

DESTIN, FL 32541 US

MCGLINCHEY, CHRISTINE MGR.

4811 OCEAN BLVD

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: CHRISTINE MCGLINCHEY 02/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES

Name: RUSSELL, JOHN Address: 4764 OCEAN BLVD City-St-Zip: DESTIN, FL 32541

Title: VP

Name: ELWELL, ELIZABETH
Address: 4759 OCEAN BLVD
City-St-Zip: DESTIN, FL 32541

Title:

Name: DORRIS, ALAN Address: 4704 OCEAN BLVD City-St-Zip: DESTIN, FL 32541

Title:

Name: BARKER, KEITH Address: 312 BARKER DR City-St-Zip: MOODY, AL 35004

Title: F

Name: KENWORTHY, ROBERT Address: 926 SWAN BAY DRIVE City-St-Zip: BUCHANAN, TN 38222

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: ELIZABETH ELWELL VP 02/27/2012