FILE NOW: FILING FEE IS \$61.25

NONPROFIT **CORPORATION** ANNUAL REPORT

1998

LEGLER, MITCHELL W



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N97000002211 (7)

PHASE 4 OF DESTINY EAST OWNERS ASSOCIATION, INC.

Principal Place of Business Mailing Address 1965 HWY 98 EAST 1965 HWY 98 EAST 3. Date Incorporated or Qualified DESTIN FL DESTIN FL 04/18/1997 4. FEI Number 59. 345 32 3 8 Applied For Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 4652 Gulf Fee Required Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? DESTIN 28 Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Property Tax due June 30. 25 USA 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name

82

ONE INDEPENDENT DR 83 **SUITE 3104** JACKSONVILLE FL 32202 84 City

FILED Apr 17 1998 8:00am Secretary of State

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition TITLE DELETE 1.1 TITLE Change ODOM, JAY 1.2 NAME NAME 4652 GULF STARR DR. 1965 HWY 98 EAST STREET ADDRESS 1.3 STREET ADDRESS 32541 **DESTIN FL** 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE DS 2.1 TITLE NAME COHEN, CLIFF 2.2 NAME 1965 HWY 98 EAST STREET ADDRESS 2.3 STREET ADDRESS DESTIN FL 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE LEY, CINDY 3.2 NAME NAME 1965 HWY 98 EAST STREET ADDRESS 3.3 STREET ADDRESS DESTIN FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Channe Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the Information supplied with his filling uses not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of uses empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachough with an address.

TT QUINT D

SIGNATURE:

Street Address (P.O. Box Number is Not Acceptable)

4-10-98 850 654 4126

CR2E037

Zip Code