2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 06, 2008 8:00 am Secretary of State DOCUMENT # N97000003441 1. Entity Name 05-06-2008 90030 028 ****61.25 BARATARIA CONDOMINIUM OWNERS' ASSOCIATION. Principal Place of Business Mailing Address 212 HARBOR BLVD, STE 104 212 HARBOR BLVE, STE 104 DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-3484812 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BABIN, ERIC Street Address (P.O. Box Number is Not Acceptable) 212 HARBOR BLVD, STE 201 DESTIN FL 32541 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or gratted name of registered agent and the diappicable. (NOTE: Begistated Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DAL TITLE ◆:☐ Change ☐ Addition MEYER, MARK NAME NAME ė, STREET ADDRESS | 212 HWY 98E #206 STREET ADDRESS • DESTIN FL 32541 CITY-ST-ZIP CITY-ST-7/P Octate TITLE Change ☐ Addition NIX. RONALD NAME 631 GULFSHORE DR STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-7/P DAL Change THE ☐ Delete ☐ Addition MCCLELLAN, CHER NAME NAME STREET ADDRESS 212 HARBOR BLVD STREET ADDRESS DESTIN FL 32541 CITY-ST-7IP CITY-ST-7iP DST TITLE TITLE Change Addition BABIN, ERIC NAME MANAG STREET ADDRESS 212 HWY 98E #201 STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY+ST-ZIP DAL TIME ☐ Dalete TITLE ☐ Change Addition TAYLOR, ALINE NAME 701 BAYSHORE DR STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP City-St-ZiP ☐ Delete ☐ Change ☐ Addition NAME NAME STRUET ADDRESSA STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

Sec. ELLL BABIN 4/15/08

if changed, or on an attachment with an a

SIGNATURE:

FILED