2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005334

FILED Apr 10, 2009 Secretary of State

Entity Name: DESTIN HARBOR PLACE OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 508 HIGHWAY 98 EAST DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 508 HARBOR BLVD DESTIN, FL 32541 FEI Number: 59-3606550 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: BRAITHWAITE, DAVID MR 508 HWY 98 **UNIT #202** 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: () Delete (X) Change () Addition FELL, DEANNE FELL, JEANNE Name: Name: Address: UNIT 302 508 HARBOR BLVD. Address: UNIT 302 508 HARBOR BLVD. City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: () Delete Title: () Change () Addition Name: ROEHM, JOHN Name: Address: P.O. OX 169 Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRAITHWAITE, DAVID Name: BRAITHWAITE, DAVID Name: 508 HWY 98 EAST #202 508 HWY 98 EAST #202 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: () Delete Title: DVP () Change (X) Addition Name: Name: ABBOTT, WILLIAM 506 HARBOR BLVD. Address: Address: City-St-Zip: City-St-Zip: DESTIN, FL 32541

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: ROBERT FOWNER MGR 04/10/2009