2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005334

FILED Feb 03, 2011 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:

P.O. BOX 2613 FORT WALTON BEACH, FL 32549

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:

Title: [

Name: FELL, JEANNE

Address: UNIT 302 508 HARBOR BLVD.

City-St-Zip: DESTIN, FL 32541

Title: ST

Name: ROEHM, JOHN
Address: P.O. OX 169
City-St-Zip: DESTIN, FL 32541

Title: DP

 Name:
 BRAITHWAITE, DAVID

 Address:
 508 HWY 98 EAST #202

 City-St-Zip:
 DESTIN, FL 32541

Title: DVF

Name: ABBOTT, WILLIAM
Address: 506 HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541

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: ROBERT FOWNER MGR 02/03/2011