FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State DOCUMENT # P0000026120 BEACHSIDE INN DESTIN, INC. 05-04-2001 90084 011 ***150.00 Principal Place of Business Mailing Address 385 HWY. 98 EAST. SUITE 60 385 HWY. 98 EAST. SUITE 60 DESTIN FL 32541 DESTIN FL 32541 URRECOOL 2. Principal Place of Business 3. Mailing Address 2931 Scenic Hwv. 98 4460 Legendary Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste. 400 City & State City & State 4. FEI Number Applied For Destin, FL 59-3635175 Destin, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32541 USA 32541 **USA** Fee Required 6. Name and Address of Current Registered Agent ... 7. Name and Address of New Registered Agent Name LEGLER, MITCHELL W Street Address (P.O. Box Number is Not Acceptable) 300A WHARFSIDE WAY JACKSONVILLE FL 32207 Zip Code FL 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. $\overline{D/P}$ Addition ☐ Delete K Change TITLE TITLE BOS, PETER H NAME BOS, PETER H NAME 385 HWY. 98 EAST, SUITE 60 4460 LEGENDARY DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITLE ☐ Delete TITLE Change NAME BUSFIELD, DAVID NAME 4460 LEGENDARY DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32541 Change TITLE Addition ☐ Delete TITLE NAME NAME CRAUL, BRUCE STREET ADDRESS STREET ADDRESS 4460 LEGENDARY DRIVE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32541 Change ☐ Delete TITLE Addition TITLE NAME NAME PARKER, WENDY STREET ADDRESS STREET ADDRESS 4460 LEGENDARY DRIVE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL_32541 ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an andress with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter H. Bos

4/25/01

850-337-8000

Date

Daytime Phone #