FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Apr 30, 2003 8:00 am Secretary of State P00000026120 **DOCUMENT#** 04-30-2003 90116 031 \*\*\*150.00 1. Entity Name BEACHSIDE INN DESTIN, INC. Principal Place of Business Mailing Address 11028770 2931 SCENIC HWY 98 4460 LEGENDARY DR. DESTIN FL 32541 SUITE 400 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3635175 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 LEGLER. MITCHELL W Street Address (P.O. Box Number is Not Acceptable) 300A WHARFSIDE WAY JACKSONVILLE FL 32207 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. X Addition Change TITLE ☐ Delete TITLE **BOS, PETER H** NAME NAME BOS, PETER H, III 4460 LEGENDARY DRIVE, STE 400 STREET ADDRESS STREET ADDRESS 4460 Legendary Dr., Ste. 400 DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP Destin, FL 32541 TITLE ☐ Delete TITLE Change ☐ Addition BUSFIELD, DAVID NAME NAME 4460 LEGENDARY DRIVE, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE Delete TITLE Change Addition CRAUL, BRUCE NAME NAME STREET ADDRESS 4460 LEGENDARY DRIVE, STE 400 STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition PARKER, WENDY NAME NAME STREET ADDRESS 4460 LEGENDARY DRIVE, STE 400 STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CAR PEOUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wendy Parker

4/25/03

(850) 337-8000

Daytime Phone #