

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020194

FILED
Sep 08, 2004
Secretary of State

Entity Name: DESTIN DUNES RESORT PROPERTIES, INC.

Current Principal Place of Business:

P.O. BOX 6433
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6433
DESTIN, FL 32550

New Mailing Address:

FEI Number: 13-4241314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KELLEY, STEVE W
18 INDIAN BAYOU
18
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: STEVE KELLEY

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLY, STEVE
Address: P.O. BOX 6433
City-St-Zip: DESTIN, FL 32550

Title: SD () Delete
Name: KELLY, STEVE
Address: P.O. BOX 6433
City-St-Zip: DESTIN, FL 32550

Title: D (X) Delete
Name: MELTON, NACEY
Address: P.O. BOX 6433
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLEY, STEVE W
Address: 18 INDIAN BAYOU
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Change () Addition
Name: KELLY, MICHAEL
Address: 25 DELBERT LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE KELLEY

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date