

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020194

FILED
Jul 01, 2005
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:

KELLEY, STEVE W
18 INDIAN BAYOU
18
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLEY, STEVE W
Address: 18 INDAIAN BAYOU
City-St-Zip: DESTIN, FL 32541 US

Title: VP () Delete
Name: KELLY, MICHAL
Address: 25 DELBERT LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Electronic Signature of Signing Officer or Director

PRES

07/01/2005

Date