

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050179

**FILED**  
**Apr 26, 2007**  
**Secretary of State**

**Entity Name:** DESTIN NATION PROPERTIES, INC.

**Current Principal Place of Business:**

42 BUSINESS CENTRE DRIVE  
SUITE 304  
MIRAMAR BEACH, FL 32550 US

**New Principal Place of Business:**

**Current Mailing Address:**

42 BUSINESS CENTRE DRIVE  
SUITE 304  
MIRAMAR BEACH, FL 32550 US

**New Mailing Address:**

**FEI Number:** 20-0017820      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATTHEWS, DANA C ESQ.  
4475 LEGENDARY DRIVE  
BOX 40  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

MATTHEWS, DANA C ESQ.  
MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DRIVE  
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: DANA C. MATTHEWS      04/26/2007  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:      PSTD      ( ) Delete  
Name:      FLEISHER, DAVID E  
Address:      99 GARNETT PLACE  
City-St-Zip:      DESTIN, FL 32541 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID E. FLEISHER      DPST      04/26/2007  
Electronic Signature of Signing Officer or Director      Date