2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132226

Entity Name: WATERMARK I OF DESTIN, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

226 NORTH DUVAL STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 13633 TALLAHASSEE, FL 32317

FEI Number: 20-2657278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOYD, JOSEPH R 1407 PIEDMONT E

TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUDNICK, JAMES M

 Address:
 P.O. BOX 13633

 City-St-Zip:
 TALLAHASSEE, FL 32317

I hereby 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 all other like empowered.

SIGNATURE: JAMES M RUDNICK MR. 02/17/2010