

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156021

Entity Name: NW OF DESTIN, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1890 SCENIC GULF DR
MIRAMAR BEACH, FL 325506902

New Principal Place of Business:

136 SOUTH HOLIDAY ROAD
SUITE G
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

1890 SCENIC GULF DR
MIRAMAR BEACH, FL 325506902

New Mailing Address:

136 SOUTH HOLIDAY ROAD
SUITE G
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-1906911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMES N
BANK OF AMERICA TOWER
ONE PROGRESS PLAZA, STE. 1210
ST. PETERSBURG, FL 33701 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: D () Delete
Name: LEWIS, MARY A
Address: P.O. BOX 478
City-St-Zip: MADISON, FL 323410478

Title: D () Delete
Name: WILSON JR, NORVILLE E
Address: 1890 SCENIC GULF DR
City-St-Zip: MIRAMAR BEACH, FL 325506902

Title: D () Delete
Name: WILSON, CLARE T
Address: 441 VILLA GRANDE AVE S.
City-St-Zip: SAINT PETERSBURG, FL 337072003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, MARY A
Address: PO BOX 478
City-St-Zip: MADISON, FL 32341

Title: D (X) Change () Addition
Name: WILSON, NORVILLE E JR
Address: 136 S HOLIDAY RD STE G
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change () Addition
Name: WILSON, CLARE T DR
Address: 441 VILLA GRANDE AVE S
City-St-Zip: ST PETERSBURG, FL 33707

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: NORVILLE E WILSON, JR

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date