

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088552

Entity Name: SANDS OF DESTIN, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

31 NEBEAL PKWY  
FORT WALTON BEACH, FL 32548 US

## New Principal Place of Business:

1241 AIRPORT ROAD  
SUITE B  
DESTIN, FL 32541 US

## Current Mailing Address:

P.O. BOX 778  
SHALIMAR, FL 32579 US

## New Mailing Address:

FEI Number: 59-3224453      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARY, CHARLES W  
19 OLD FERRY ROAD  
SHALIMAR, FL 32579 US

## Name and Address of New Registered Agent:

CLARY, CHARLES W III  
44 TRANQUILITY LANE  
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: CHARLES W CLARY III

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CLARY, CHARLES W  
Address: 19 OLD FERRY ROAD  
City-St-Zip: SHALIMAR, FL 32579

Title: STD ( ) Delete  
Name: CLARY, CAROLYN L  
Address: 19 OLD FERRY ROAD  
City-St-Zip: SHALIMAR, FL 32579

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CLARY, CHARLES W III  
Address: 44 TRANQUILITY ROAD  
City-St-Zip: DESTIN, FL 32541 US

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: CHARLES W CLARY III

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date