

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013667

FILED
Jun 04, 2006
Secretary of State

Entity Name: VILLAGE DEVELOPMENT CORPORATION OF DESTIN, INC.

Current Principal Place of Business:

805 N. LAKESIDE DR.
DESTIN, FL 32541 US

New Principal Place of Business:

27 WALTON SHORES COURT
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

805 N. LAKESIDE DR.
DESTIN, FL 32541 US

New Mailing Address:

PO BOX 1612
DESTIN, FL 32540 US

FEI Number: 59-3306328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, BEVERLY
805 NORTH LAKESIDE DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FRAZIER, BEVERLY
27 WALTON SHORES COURT
MIRAMAR BEACH, FL 32550 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: BEVERLY FRAZIER

06/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRAZIER, BEVERLY
Address: 805 N LAKESIDE DR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRAZIER, BEVERLY
Address: 27 WALTON SHORES COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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: BEVERLY FRAZIER

D

06/04/2006

Electronic Signature of Signing Officer or Director

Date