

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013667

FILED
Apr 30, 2007
Secretary of State

Entity Name: VILLAGE DEVELOPMENT CORPORATION OF DESTIN, INC.

Current Principal Place of Business:

27 WALTON SHORES COURT
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

106 AUBURN RD.
FT. WALTON BEACH, FL 32547 US

Current Mailing Address:

PO BOX 1612
DESTIN, FL 32540 US

New Mailing Address:

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
27 WALTON SHORES COURT
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

FRAZIER, BEVERLY
805 N. LAKESIDE DR.
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: _____

Electronic Signature of Registered Agent

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BEVERLY FRAZIER GRISHAM

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04/30/2007

Electronic Signature of Signing Officer or Director

Date