

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071947

Entity Name: GRAND HARBOR DESTIN, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

9815 HIGHWAY 98 WEST
DESTIN, FL 32550

New Principal Place of Business:

79 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

91 W WIEUCA RD NE
A2000
ATLANTA, GA 30342

New Mailing Address:

91 W WIEUCA RD NE
A2000
ATLANTA, GA 30342 US

FEI Number: 59-3338350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PAUL
9815 HIGHWAY 98 WEST
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

ANCHORS SMITH AND GRIMSLEY
909 MAR WALT DRIVE, , SUITE 1014
DESTIN, 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: BRAD BERMAN

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FREEMAN, PAUL R
Address: 79 SCENIC GULF DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: PAUL FREEMAN

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date