

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Apr 24 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000058865 (2)

1. Corporation Name
IN THE PINES OF DESTIN, INC.



Principal Place of Business
**1234 AIRPORT RD.
DESTIN FL 32541**

Mailing Address
**1234 AIRPORT RD.
DESTIN FL 32541-2948**

3. Date Incorporated or Qualified
07/12/1996

3a. Date of Last Report

21. Principal Place of Business
150 AZALEA DRIVE

2a. Mailing Address
P.O. Box 5404

4. FEI Number
59-3400392

Applied For
 Not Applicable

22. City & State
Destin, FL

27. City & State
Destin, FL

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23. Zip
32541

28. Zip
32541

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24. Country
USA

30. Country
USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CADENHEAD, CHRIS
420 E. PINE AVE.
CRESTVIEW FL 32539**

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input type="checkbox"/> DELETE
NAME	RUSHING, RICHARD	
STREET ADDRESS	1234 AIRPORT RD.	
CITY-ST-ZIP	DESTIN FL 32541	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CADENHEAD, CHRIS	
STREET ADDRESS	420 E. PINE AVE.	
CITY-ST-ZIP	CRESTVIEW FL 32539	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	JONES, WAYNE	
STREET ADDRESS	1234 AIRPORT RD.	
CITY-ST-ZIP	DESTIN FL 32541	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Rushing, Richard	
1.3 STREET ADDRESS	1234 Airport Road	
1.4 CITY-ST-ZIP	Destin, FL 32541	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	P RILEE, John K.	
4.3 STREET ADDRESS	3802 Indigo Circle	
4.4 CITY-ST-ZIP	Destin, FL 32541	
5.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Blue, F. Rloyd JR.	
5.3 STREET ADDRESS	1077 Indian Trail	
5.4 CITY-ST-ZIP	Destin, FL 32541	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/97
Date

904-837-8613
Daytime Phone #

CR2E034 (9/96)