

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057339

Entity Name: DESTIN CAMPGROUND, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

209 BEACH DR.
DESTIN, FL 32541

New Principal Place of Business:

736 SHORE DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

209 BEACH DR.
DESTIN, FL 32541

New Mailing Address:

736 SHORE DRIVE HOLIDAY SHORES ESTATE
MIRAMAR BEACH, FL 32550

FEI Number: 58-2406569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLI, CARL S
209 BEACH DR.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

NAPOLI, CARL S
736 SHORE DRIVE
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: CARL S. NAPOLI

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAPOLI, CARL S
Address: 736 SHORE DR., HOLIDAY SHORES ESTATES
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: GRONNING, JOHN C
Address: 1365 W HWY 98 UNIT 307
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAPOLI, CARL S
Address: 736 SHORE DR., HOLIDAY SHORES ESTATES
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CARL S. NAPOLI

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date