2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000073875

Entity Name: DESTIN CONDOS, INC.

FILED Sep 13, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

852 HWY 98 EAST STORE # 23 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

PO BOX 5326 DESTIN, FL 32540

FEI Number: 59-3533132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WARNPOLO, ALICE H
 WAMPOLD, ALICE H

 852 HWY 98 EAST
 852 HWY 98 EAST

 STORE # 23
 STORE # 23

 DESTIN, FL 32541
 DESTIN, FL 32541

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: ALICE H WAMPOLD 09/13/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition VTSD () Delete Title: VTSD HARMAN, ALICE E HARMAN WAMPOLD, ALICE E Name: Name: 4315 CARRIAGE LN 4315 CARRIAGE LN Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

Title: P () Delete Title: () Change () Addition

 Name:
 HARMAN, JOE H
 Name:

 Address:
 515 HIGHLAND OAKS DR.
 Address:

 City-St-Zip:
 BATON ROUGE, LA 70810
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALICE E HARMAN WAMPOLD V 09/13/2002