

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073875

Entity Name: DESTIN CONDOS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

114 LOGAN LANE
STE 3
GRAYTON BEACH, FL 32459 US

New Principal Place of Business:

124 EAST COUNTY ROAD 30A
GRAYTON BEACH, FL 32459 US

Current Mailing Address:

PO BOX 5326
DESTIN, FL 32540

New Mailing Address:

124 EAST COUNTY ROAD 30A
GRAYTON BEACH, FL 32459

FEI Number: 59-3533132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMAN, ALICE C
280 VININGS WAY BLVD NO.
#5-305
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HARMAN, ALICE E
182 PISCES DRIVE
SANTA ROSA BEACH, FL 32459 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: ALICE E HARMAN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: HARMAN, ALICE E
Address: 280 VININGS WAY BLVD NO. #5-305
City-St-Zip: DESTIN, FL 32541

Title: C () Delete
Name: HARMAN, JOE H
Address: 515 HIGHLAND OAKS DR.
City-St-Zip: BATON ROUGE, LA 70810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: HARMAN, ALICE E
Address: 182 PISCES DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
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

PVTs

04/27/2005

Electronic Signature of Signing Officer or Director

Date