

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073875

Entity Name: DESTIN CONDOS, INC.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

24357 US HWY 331S
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

226 MIDDLEBURG DRIVE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

24357 US HWY 331S
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 2212
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3533132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARMAN, ANDREW H
1325 WESTERN LAKE 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: ANDREW H HARMAN

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: C (X) 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, ANDREW H
Address: 1325 WESTERN LAKE 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 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: ANDREW H HARMAN

PRES

02/22/2007

Electronic Signature of Signing Officer or Director

Date