

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11983

FILED
Apr 15, 2009
Secretary of State

Entity Name: INDIAN CREEK OF DESTIN, INC.

Current Principal Place of Business:

12815 HWY 98 W
STE 108
DESTIN, FL 32550 US

New Principal Place of Business:

244 LAS ROBLAS GRANDE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

PO BOX 6773
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 59-3112952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E PA
36008 EMERALD COAST PKWY
SUITE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, JOHN A., SR.
Address: 4101 INDIAN BAYOU N
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN A. KING

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date