2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05585

FILED Apr 05, 2010 Secretary of State

Entity Name: THE CABANA CLUB OF DESTIN OWNERS' ASSOCIATION, INC.

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

Current Mailing Address: New Mailing Address:

10221 EMERALD COAST PKWY. W, STE 23 MIRAMAR BEACH, FL 32550

FEI Number: 59-2798418 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:

GELDER, JAY B 10221 EMERALD COAST PKWY. W, STE 23 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BOWIE, PENNY

 Address:
 4405 SMOKEY RD

 City-St-Zip:
 NEWMAN, GA 30263 US

Title: DS

Name: BLASBICHLER, DIETER
Address: P.O. BOX 222
City-St-Zip: DESTIN, FL 32541

Title: VPD

Name: PETROSINO, TOM Address: 1917 PARK RD.

City-St-Zip: CHARLOTTE, NC 28203 US

Title:

Name: COUVILLION, AUDREY
Address: 112 VICTOR'S ROAD
City-St-Zip: BELLE CHASE, LA 70037 US

Title: DT

Name: BLACK, GAIL

Address: 8705 SWEET BLOSSOM CT. City-St-Zip: FT. WAYNE, IN 46835

Title: [

Name: CLEMENS, PAT
Address: 361 TOCCA PLACE
City-St-Zip: JONESBORO, GA 30236

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PENNY BOWIE PD 04/05/2010