2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05585

FILED Jan 20, 2006 Secretary of State

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

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

3450 SCENIC HWY 98 DESTIN, FL 32541

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition Name: WEDEN, MARK Name: BOWIE, PENNY

Address: 131 COMPASS POINTE DR. Address: 4405 SMOKEY RD
City-St-Zip: MADISON, AL 35758 City-St-Zip: NEWMAN, GA 30263

Title: DST () Delete Title: DS (X) Change () Addition Name: BLASBICHLER, DIETER BLASBICHLER, DIETER

 Address:
 P.O. BOX 222
 Address:
 P.O. BOX 222

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541

Title: PD () Delete Title: VPD (X) Change () Addition Name: JONES, BECKY Name: PETROSINO, TOM

Address: 2030 COUNTRY SQUIRE Address: 1917 PARK RD.

City-St-Zip: MARIETTA, GA 30062 City-St-Zip: CHARLOTTE, NC 28203

Title: D () Delete Title: () Change () Addition

 Name:
 SORENSON, ROGER
 Name:

 Address:
 3093 MILDRED DRIVE
 Address:

 City-St-Zip:
 ROSEVILLE, MN 55113
 City-St-Zip:

Name: DIAL, JANE Name: TIDWELL, ROBERT

Address: 3094 ZERMATH WAY Address: 15000 EMERALD COAST PKWY

City-St-Zip: SNELLVILLE, GA 30078 City-St-Zip: DESTIN, FL 32541

Title: DVP () Delete Title: D (X) Change () Addition

 Name:
 TUSKAS, RICHARD
 Name:
 CLYMORE, WILLIAM

 Address:
 48 SHAWINDASSEE DR.
 Address:
 2883 COLORADO BLVD.

 City-St-Zip:
 TIMBERLAKE, OH 44095
 City-St-Zip:
 DENVER, CO 80222

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

SIGNATURE: PENNY BOWIE PD 01/20/2006