

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001169

FILED
Feb 19, 2004
Secretary of State

Entity Name: SANDESTIN BEACH HOTEL, LTD.

Current Principal Place of Business:

4000 SANDESTIN BLVD.
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

4000 SANDESTIN BLVD.
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-3398821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, BRENDA
4000 SANDESTIN BLVD.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

FLAUTT, FRANK L JR
4000 SANDESTIN BLVD.
DESTIN, 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: FRANK L FLAUTT JR

02/19/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 18,139,766.00

Amount of Capital Contributions in Florida to date: 18,139,766.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: SH GENERAL PARTNER, INC.

Address: 4000 SANDESTIN BLVD.

City-St-Zip: DESTIN, FL 32550

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT T KAMM

VP

02/19/2004

Electronic Signature of Signing General Partner

Date