2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755471

FILED Jan 10, 2012 Secretary of State

Entity Name: L'ATRIUM AT SANDESTIN ASSOCIATION, INC.

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

36468 EMERALD COAST PARKWAY

SUITE 8101

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

36468 EMERALD COAST PARKWAY SUITE 8101

DESTIN, FL 32541 US

FEI Number: 59-2133459 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:

STARNES, JIM 36468 EMERALD COAST PARKWAY SUITE 8101 DESTIN, FL 32541 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:

Γitle: -

Name: WALLIN, TOM Address: 354 L'ATRIUM CIRCLE

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: P

Name: RICHARD, ANDREA Address: 351 L'ATRIUM CIRCLE

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP

Name: AMICK, LESTER E

Address: 5712 MEADOWDALE STREET City-St-Zip: METAIRIE, LA 70003 US

Title: S

Name: SMITH, BETTY

Address: 346 L'ATRIUM CIRCLE

City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: ANDREA RICHARD P 01/10/2012