

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755921

FILED
May 02, 2005
Secretary of State

Entity Name: SANDESTIN OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9300 EMERALD COAST PARKWAY WEST
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

9300 EMERALD COAST PARKWAY WEST
DESTIN, FL 32550 US

New Mailing Address:

P.O. BOX 6868
SANDESTIN, FL 32550 US

FEI Number: 59-2128993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ARSENAULT, KEITH R
9300 EMERALD COAST PARKWAY WEST
DESTIN, FL 32550 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STANGE, MIKE
Address: 9300 HWY 98 W
City-St-Zip: DESTIN, FL 32550

Title: VD () Delete
Name: BABCOCK, ROBERT
Address: 9300 HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550

Title: DT () Delete
Name: WELLS, MIKE
Address: 9300 HWY 98 WEST
City-St-Zip: DESTIN, FL 32550

Title: DS () Delete
Name: COLE, BILL
Address: 9300 HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550

Title: D (X) Delete
Name: HUMMEL, PHIL
Address: 1140 TROON DR
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FEARON, WILLIAM
Address: 9300 HWY 98 W
City-St-Zip: DESTIN, FL 32550

Title: VD (X) Change () Addition
Name: LEE, RUFUS
Address: 9300 HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: PERK, ED
Address: 9300 HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550

Title: () Change () Addition
Name:
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 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: WILLIAM FEARON

DP

05/02/2005

Electronic Signature of Signing Officer or Director

Date