2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 15, 2008 **DOCUMENT#762750** Secretary of State

Entity Name: BAYSIDE AT SANDESTIN CONDOMINIUM ASSOCIATION, INC.

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

100 SANDESTRA BLVD. N 215 GRAND BLVD

MIRAMAR BEACH, FL 32550 US SUITE 200

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

215 GRAND BLVD PO BOX 9116

SUITE 200 MIRAMAR BEACH, FL 32550 US

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2595183 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:

GARCIA, CHRISTOPHER GORMLEY, TERRY P 9300 EMERALD COAST PKWY W 215 GRAND BLVD

MIRAMAR BEACH, FL 32550 SUITE 200 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: TERRY P GORMLEY 07/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BABCOCK, ROBERT WEIS, LINK Name: Name: 9300 EMERALD COAST PKWY W Address: 120 KAPALUA PT Address:

City-St-Zip: MIRAMAR BEACH, FL 32550 City-St-Zip: FAYETTEVILLE, GA 30215 US

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

HALLIN, H T Name: HALLIN, H T Name:

Address: 1827 ROSENEATH DRIVE Address: 1827 ROSENEATH DRIVE City-St-Zip: BATON ROUGE, LA 70806 City-St-Zip: BATON ROUGE, LA 70806 US

Title: () Delete Title: (X) Change () Addition GARCIA, CHRISTOPHER GARCIA, CHRISTOPHER Name: Name:

9300 EMERALD COAST PKWY W 9300 EMERALD COAST PKWY W Address: Address: City-St-Zip: MIRAMAR BEACH, FL 32550 City-St-Zip: MIRAMAR BEACH, FL 32550 US

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

Name: Name: EVANS, MICHELLE

9300 EMERALD COAST PKWY Address: Address: City-St-Zip: City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER GARCIA Ρ 07/15/2008