

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83483

FILED
Feb 18, 2004
Secretary of State

Entity Name: SANDCASTLE RESORT OF SANDESTIN, INC.

Current Principal Place of Business:

C/O ROBERT T KAMM
4000 SANDESTINE BLVD., S.
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT T KAMM
4000 SANDESTINE BLVD., S.
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 62-1144364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMM, ROBERT T
4000 SANDESTIN BLVD., S.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

FLAUTT, FRANK L JR
4000 SANDESTIN BLVD., S.
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

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALIAS, FRED V
Address: 3600 FREDERICA ROAD #10
City-St-Zip: ST. SIMONS ISLAND, GA

Title: V () Delete
Name: FLAUTT, FRANK L JR
Address: 1000 RIDGEWAY LOOP ROAD SUITE 320
City-St-Zip: MEMPHIS, TN 38120

Title: VPD () Delete
Name: EARWOOD, BOB
Address: 1000 RIDGEWAY LOOP ROAD SUITE 320
City-St-Zip: MEMPHIS, TN 38120

Title: VP () Delete
Name: KAMM, ROBERT T.
Address: 1000 RIDGEWAY LOOP ROAD SUITE 320
City-St-Zip: MEMPHIS, TN 38120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALIAS, FRED V
Address: 2500 PEACHTREE ROAD NW 3105
City-St-Zip: ATLANTA, GA 30303

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

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

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

SIGNATURE: ROBERT T KAMM

VP

02/18/2004

Electronic Signature of Signing Officer or Director

Date