

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83483

FILED
Jan 15, 2010
Secretary of State

Entity Name: SANDCASTLE RESORT OF SANDESTIN, INC.

Current Principal Place of Business:

200 GRAND BOULEVARD 205 B
DESTIN, FL 32550 US

New Principal Place of Business:

4393 COMMONS DRIVE EAST
207
DESTIN, FL 32541 US

Current Mailing Address:

200 GRAND BOULEVARD
205-B
DESTIN, FL 32550 US

New Mailing Address:

4393 COMMONS DRIVE EAST
207
DESTIN, FL 32541 US

FEI Number: 62-1144364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAUTT, FRANK L JR
200 GRAND BOULEVARD 205-B
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

FLAUTT, FRANK L JR
4393 COMMONS DRIVE EAST
207
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:

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V
Name: FLAUTT, FRANK L JR
Address: 4393 COMMONS DRIVE EAST #207
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: KAMM, ROBERT T
Address: 4393 COMMONS DRIVE EAST #207
City-St-Zip: DESTIN, FL 32541

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

SIGNATURE: ROBERT T KAMM

VP

01/15/2010

Electronic Signature of Signing Officer or Director

Date