

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000016586

FILED
May 25, 2012
Secretary of State

Entity Name: SANDESTIN REAL ESTATE OF NW FLORIDA, LLC

Current Principal Place of Business:

9300 EMERALD COAST PARKWAY W
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

9300 EMERALD COAST PARKWAY W
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 27-1923935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER, PL
9132 STRADA PLACE, 4TH FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SALVATORI, WOOD & BUCKEL
9132 STRADA PLACE, 4TH FLOOR
NAPLES, FL 34108 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: LEO J. SALVATORI

05/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BECNEL, THOMAS R
Address: 15000 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

Title: VMGR
Name: MITCHELL, WILLIAM
Address: 9300 EMERALD COAST PARKWAY W
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS R. BECNEL

MGR

05/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date