

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000175

FILED
Aug 14, 2006
Secretary of State

Entity Name: FISHERMAN'S VILLAGE ONE DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

9300 HIGHWAY 98 WEST
DESTIN, FL 32541

New Principal Place of Business:

9300 EMERALD COAST PKWY W
SANDESTIN, FL 32550

Current Mailing Address:

9300 HIGHWAY 98 WEST
DESTIN, FL 32541

New Mailing Address:

301 E PINE ST
SUITE 400
ORLANDO, FL 32801

FEI Number: 91-2114141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INTRAWEST SANDESTIN, COMPANY, LLC
Address: 9300 HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INTRAWEST SANDESTIN, COMPANY, LLC
Address: 301 E PINE ST SUITE 400
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRIS SHERMAN

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08/14/2006

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