2004 LIMITED LIABILITY COMPANY

Jul 28, 2004 8:00 am Secrétary of State ANNUAL REPORT 07-28-2004 90099 040 ****50 00 DOCUMENT # M01000000176 GRAND SANDESTIN DEVELOPMENT COMPANY, L.L.C. Principal Place of Business Mailing Address 14026961 9300 HIGHWAY 98 WEST 9300 HIGHWAY 98 WEST DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address 301 E PINE ST 9300 EMERALD COAST PKWY W Suite, Apt. #, etc. Suite, Apt. #, etc. 07192004 Chg-LLC CR2E083 (10/03) OOF 37IUZ City & State City & State 4. FEI Number Applied For SANDESTIN FL ORLANDO, FL 91-2114145 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П 32550 32801 US งร Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM Delete TITLE Change ☐ Addition INTRAWEST SANDESTIN COMPANY, LLC NAME NAME STREET ADDRESS 9300 HIGHWAY 98 WEST STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP e information suppl

11. I hereby certify that ith this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information nd that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the tee empowered to execute this report as required by Chapter 608, Florida Statutes. ort is true and a limited liability of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED