

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008209

FILED
Mar 07, 2005
Secretary of State

Entity Name: DEL MAR AT SANDESTIN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD.
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

215 GRAND BLVD.
SUITE 200
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

215 GRAND BLVD.
SUITE C-102B
MIRAMAR BEACH, FL 32550

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3698624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD.
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD.
SUITE 200
MIRAMAR BEACH, 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:

03/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ROLEN, A.C.
Address: 300 ROBIN RD.
City-St-Zip: BRISTOL, TN 37620

Title: DP () Delete
Name: GEDZUN, ROBERT
Address: 1817 DELMAR CIRCLE
City-St-Zip: DESTIN, FL 32550

Title: DST () Delete
Name: ELOVITE, MARTHA
Address: 3301 HERMITAGE RD.
City-St-Zip: BIRMINGHAM, AL 35223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: DODSON, TOM
Address: 1804 BAYTOWNE AVE N
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DS (X) Change () Addition
Name: STEVENS, RODNEY
Address: 3806 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: D (X) Change () Addition
Name: GOODMAN, BRANT
Address: 4104 GREENBRIER DR
City-St-Zip: UNIVERSITY PARK, TX 75225 US

Title: DT () Change (X) Addition
Name: BREED, JOHN
Address: 1805 BAYTOWNE AVE N
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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

SIGNATURE: RODNEY STEVENS

S

03/07/2005

Electronic Signature of Signing Officer or Director

Date