

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 14, 2007
Secretary of State

DOCUMENT# N03000005351

Entity Name: THE GRAND SANDESTIN AT BAYTOWNE WHARF CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9500 GRAND SANDESTIN BOULEVARD
SANDESTIN, FL 325507268**New Principal Place of Business:**9500 GRAND SANDESTIN BOULEVARD
MIRAMAR BEACH, FL 325507268 US**Current Mailing Address:**PO BOX 6190
MIRAMAR BEACH, FL 32550**New Mailing Address:**215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US**FEI Number:** 65-1196714**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHIPMAN, GARY A ESQ.
1414 CO. HWY. 283 SOUTH
STE B
SANTA ROSA BEACH, FL 32459 US**Name and Address of New Registered Agent:**GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL FL 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: TERRY P GORMLEY

06/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERSON, RICK
Address: 4300 ENERAKD CT PKWY
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DP () Delete
Name: NICHOLS, JOHN
Address: 112 MARINGOUIN LANE
City-St-Zip: MANDEVILLE, LA 70471

Title: D () Delete
Name: FISHER, ROBERT
Address: 2929 LAKE PARK RD.
City-St-Zip: BIRMINGHAM, AL 35242

Title: DT () Delete
Name: COCKS, ANDREW
Address: 1477 BAYRTOWN AVE E
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENSON, RICK
Address: 4300 EMERALD COAST PKWY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DP (X) Change () Addition
Name: NICHOLS, JOHN
Address: 112 MARINGOUIN LANE
City-St-Zip: MANDEVILLE, LA 70471 US

Title: D (X) Change () Addition
Name: FISHER, ROBERT
Address: 2929 LAKE PARK RD.
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: DST (X) Change () Addition
Name: COCKS, ANDREW
Address: 1477 BAYTOWNE AVE E
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN NICHOLS

P

06/14/2007

Electronic Signature of Signing Officer or Director

Date