

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005351

FILED  
Mar 16, 2009  
Secretary of State

**Entity Name:** THE GRAND SANDESTIN AT BAYTOWNE WHARF CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

9500 GRAND SANDESTIN BOULEVARD  
MIRAMAR BEACH, FL 325507268 US

**New Principal Place of Business:**

**Current Mailing Address:**

215 GRAND BLVD  
SUITE 200  
MIRAMAR BEACH, FL 32550 US

**New Mailing Address:**

**FEI Number:** 65-1196714      **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  
SUITE 200  
MIRAMAR BEACH, FL FL US

**Name and Address of New Registered Agent:**

SHIPMAN, GARY A  
1414 COUNTY HIGHWAY 283 SOUTH  
STE. B  
SANTA ROSA BEACH, FL 32459 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: GARY A. SHIPMAN

03/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ARMSTRONG, EDWARD  
Address: 884 BAY GROVE RD  
City-St-Zip: FREEPORT, FL 32439 US

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARY A. SHIPMAN

RA

03/16/2009

Electronic Signature of Signing Officer or Director

Date