

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005351

FILED
Mar 10, 2011
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:

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

OFFICERS AND DIRECTORS:

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

Title: DST
Name: KOCAN, JEROME
Address: 7820 LAKERIDGE DRIVE
City-St-Zip: MONTGOMERY, AL 36117 US

Title: DV
Name: FISHER, ROBERT
Address: 2929 LAKE PARK CIRCLE
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: D
Name: GEORGE, HAL
Address: 304 FAIRPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: D
Name: RUSSELL, JOHN
Address: 9300 EMERALD COAST PKWY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby 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 all other like empowered.

SIGNATURE: GARY A. SHIPMAN

R.A.

03/10/2011

Electronic Signature of Signing Officer or Director

Date