2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06896

FILED Mar 09, 2012 Secretary of State

Entity Name: SANDESTIN HARBOUR POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

215 GRAND BLVD 215 GRAND BOULEVARD

SUITE 200 200

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

215 GRAND BLVD 215 GRAND BOULEVARD

SUITE 200 200 MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550

FEI Number: 59-2481325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAWLEY, SHEILA BURKE BLUE HUTCHISON WALTERS & SMITH, PA

215 GRAND BLVD 195 GRAND BOULEVARD

SUITE 200 101 MIRAMAR BEACH, FL 32550 US 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: DUSTIN N. DAILEY 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

 Name:
 SCHNIEDERS, JOHN

 Address:
 215 GRAND BLVD SUITE 200

 City-St-Zip:
 MIRAMARA BEACH, FL 32550 US

Title: DV

Name: FAILLA, THOMAS

Address: 215 GRAND BLVD SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DST

 Name:
 VIENER, ELIZABETH

 Address:
 215 GRAND BLVD SUITE 200

 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US

Title: [

Name: RODGERS, JOHN

Address: 215 GRAND BLVD SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title:

Name: CURTIS, MIKE

Address: 215 GRAND BLVD SUITE 200 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: JOHN SCNIEDERS P 03/09/2012