2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010144

FILED Feb 14, 2012 Secretary of State

Entity Name: THE GATHERING AT SANDESTIN, INC.

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

1126 PRESTWICK PLACE

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

1126 PRESTWICK PLACE

MIRAMAR BEACH, FL 32550 US

FEI Number: 45-3672602 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:

STONE, JOHN C 1126 PRESTWICK PLACE 32550 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STONE, JOHN C

Address: 1126 PRESTWICK PLACE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP

Name: SEERING, DAVID
Address: 1126 PRESTWICK PLACE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SEC.
Name: STONE, ANN

Address: 1126 PRESTWICK PLACE
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 C. STONE P 02/14/2012