2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002638

Mar 31, 2011 Secretary of State

Entity Name: SOUTHWINDS AT SANDESTIN CONDOMINIUM ASSOCIATION, INC.

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

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

New Mailing Address: Current Mailing Address:

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3375724 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:

SHIPMAN, GARY A ESQ 1414 CO. HWY. 283 SOUTH

SUITE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GASTAUER, JIM Name:

Address: 415 WHISPERING WIND LN City-St-Zip: ALPHARETTA, GA 300224005 US

Title: DS

Name: BROWNING, JAMES Address: 3760 JARDIN ST

City-St-Zip: HOUSTON, TX 77005 US

Title: DV

BROCK, RICK Name:

9819 NORTH COLUMBIA DR Address: City-St-Zip: MEQUON, WI 53092 US

Title:

Name: DIETZEN, GARY 104 RIVER BEND CIR Address: City-St-Zip: LAFAYETTE, LA 70508 US

Title:

Name: MILLER, TOM 10936 CAMOUSTIE LN Address: FORT WAYNE, IN 46814 US City-St-Zip:

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: JIM BROWING S 03/31/2011