## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Feb 08, 2008 8:00 am Secretary of State

1. Entity Nam TURNBE	MENT # N990000 PRRY II (AT SANDESTIN) ATION, INC.		02-08-2008 90026 022 ****61.25				
Principal Place of Business 12815 HWY 98W SUITE 100 MIRAMAR BEACH, FL 32550 US		Mailing Address P.O. BOX 1779 —SUTE 200 DESTIN, FL 32540	P.O. BOX 1779 - <del>SUITE 200</del>		88/   88    18    18    88    88   87   87		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address P. O. Box	P. O. Box 1779				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			NP CR2E037 (12/06)		
City & State		City & State	Destin, FL		N	pplied For lot Applicable	
Zip	Country	32540	Okaloosa	5. Certificate of Status	Fee Require		
	6. Name and Address of Curre	nt Registered Agent	Name	7. Name and Address	s of New Registered Agent		
SMITH, LORETTA W CAM NEWMAN- DAILEY RESORT PROPERTIES 12815 HWY 98 W. STE 100 MIRAMAR BEACH, FL 32550				Street Address (P.O. Box Number is Not Acceptable)			
			City	a	FL Zip Coo	et	
	named entity submits this statementions of registered agent.	t for the purpose of changing its	registered office or regis	stered agent, or both, in the	State of Florida. I am familiar with	, and accept	
SIGNATURE	Signature, typed or printed name of registered ag	gent and title if applicable. (NOTE	:: Registered Agent signature requ	ured when reinstating)	DATE		
Filing Fee is \$61.25 Due by May 1, 2008			9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES T	TO OFFICERS AND DIRECTORS II	N 10	
NAME STREET ADDRESS CITY-ST-ZIP	VP WILSON, DAVID 1336 LEGACY DR. BIRMINGHAM, AL 35242	☐ Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP		☐ Change	☐ Addition	
TITLE			CITT-ST-ZIP				
NAME STREET ADDRESS CITY-ST-ZIP	D HENDERSON, JAY 4313 KENDLEWOOD LANE NORTHPORT, AL 35473	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition	
STREET ADDRESS	HENDERSON, JAY 4313 KENDLEWOOD LANE	☐ Detete	TITLE NAME STREET ADDRESS		☐ Change	Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	HENDERSON, JAY 4313 KENDLEWOOD LANE NORTHPORT, AL 35473 ST NEIDHAMER, JOHN 2522 VINEYARD LN	☐ Detete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS				
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	HENDERSON, JAY 4313 KENDLEWOOD LANE NORTHPORT, AL 35473 ST NEIDHAMER, JOHN 2522 VINEYARD LN MIRAMAR BEACH, FL 32550 P DALRI, JOHN 3806 SHADY MEADOW DR	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS		☐ Change	☐ Addition	
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JRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR