

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000011817 (3)

1. Corporation Name

SOUTHWINDS AT SANDESTIN, INC.

FILED
95 JAN 27 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

5500 HIGHWAY 98 EAST
EMERALD COAST PARKWAY
DESTIN FL 32541-4199

Mailing Address

5500 HIGHWAY 98 EAST
EMERALD COAST PARKWAY
DESTIN FL 32541-4199

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/14/1992

3a. Date of Last Report
02/25/1994

4. FEI Number
59-3154275

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 9300 Highway 98
Suite, Apt. #, etc.

2a. Mailing Address

26 9300 Highway 98
Suite, Apt. #, etc.

City & State

23 Destin, Florida

City & State

28 Destin, Florida

Zip

24 32541

Country

25 USA

Zip

29 32541

Country

30 USA

9. Name and Address of Current Registered Agent

RESTER, JAMES M
5500 HIGHWAY 98 EAST
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name
Rester, James M.
82 Street Address (P.O. Box Number is Not Acceptable)
9300 Highway 98
83
84 City
Destin FL 85 Zip Code
32541

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Day, State, listed as (current name of registered agent) and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
RESTER, JAMES M
5500 HIGHWAY 98 E
SANDESTIN FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VI
ASKEW, VANCE F
5500 HIGHWAY 98 EAST
DESTIN FL 32541

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VS
LIEW, ALVIN
5500 HIGHWAY 98 EAST
DESTIN FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
PATTON, THOMAS S
5500 HIGHWAY 98 EAST
DESTIN FL 32541

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
D/P
Rester, James M.
9300 Highway 98
Destin, Florida 32541 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
V/T
Askew, Vance F.
9300 Highway 98
Destin, Florida 32541 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
V/S
Liew, Alvin
9300 Highway 98
Destin, Florida 32541 ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
V
Patton, Thomas S.
9300 Highway 98
Destin, Florida 32541 ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the resolver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if I am not, or in my statement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Roster, President

1/24/95

904/267-8111