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Mailing Address

9300 HIGHWAY 98

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

9300 HIGHWAY 98



FLORIDA DEPARTMENT OF STATE

FILED

Feb 12 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000011817 (3)

SOUTHWINDS AT SANDESTIN, INC.

appears in Block 12 or Block 13 if of

SIGNATURE:

EMERALD COAST PARKWAY EMERALD COAST PARKWAY DESTIN FL 32541 DESTIN FL 32541 3a. Date of Last Report 3. Date Incorporated or Qualified 12/14/1992 02/13/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3154275 Not Applicable 21 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees 28 Ζip Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes XX No Florida Statutes 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RESTER, JAMES M 9300 HIGHWAY 98 82 Street Address (P.O. Box Number is Not Acceptable) **DESTIN FL 32541 B3** 84 City Zip Code 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, Soction 607.0505, Florida Statutes. SIGNATURE Signature, Typied or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DP DELETE 1.1 TITLE Change ☐ Addition THLE RESTER, JAMES M 1.2 NAME NAM: R2E034 **9300 HIGHWAY 98** 1.3 STREET ADDRESS STREET ADDRESS **DESTIN FL** 1.4 CITY-\$1-21P CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE ASKEW, VANCE F 2.2 NAME NAME **9300 HIGHWAY 98** 2.3 STREET ADDRESS STREET ADDRESS **DESTIN FL** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3 1 TITLE TITLE NAME LIEW, ALVIN 3.2 NAME **9300 HIGHWAY 98** 3.3 STREET ADDRESS STREET AODRESS **DESTIN FL** CITY - S1 - ZIP 34. CITY-ST-ZIP DELETE Addition 4 1 TITLE TILLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-St-ZIP CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE NAMI 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change ■ Addition 6.1 TITLE THILE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY+ST-ZIP 14. I do hereby certify that the information supplied with this lining does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplier grad innual 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 regions or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Tummes Mi Rester, President

1/20/97

904/267-8111