

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P92000011817			
1. Corporation Name SOUTHWINDS AT SANDESTIN, INC.			
Principal Place of Business 9300 HIGHWAY 98 EMERALD COAST PARKWAY DESTIN FL 32541 US		Mailing Address 9300 HIGHWAY 98 EMERALD COAST PARKWAY DESTIN FL 32541 US	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Date Incorporated or Qualified 12/14/1992	
21	2a. Mailing Address	4. FEI Number 59-3154275	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Applied For Not Applicable	
22	27	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23	28	7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No	
Zip	Zip		
Country	Country		
24	25	9. Name and Address of Current Registered Agent	
26		10. Name and Address of New Registered Agent	
RESTER, JAMES M 9300 HIGHWAY 98 DESTIN FL 32541		81 Name Corporation Service Company	
		82 Street Address (P.O. Box Number is Not Acceptable) 1201 Rays Street	
		83	
		84 City Tallahassee	
		85 Zip Code FL 32301	
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: <i>Delbert D. Skopow as agent</i>		DATE: 5-7-99	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☒ DELETE	1.1 TITLE	DP ☐ Change ☒ Addition
NAME	RESTER, JAMES M	1.2 NAME	Gary L. Raymond
STREET ADDRESS	9300 HIGHWAY 98	1.3 STREET ADDRESS	200 Burrard Street, Suite 800
CITY-ST-ZIP	DESTIN FL	1.4 CITY-ST-ZIP	Vancouver, BC V6C 3L6
TITLE	VT ☐ DELETE	2.1 TITLE	VT ☒ Change ☐ Addition
NAME	ASKEW, VANCE F	2.2 NAME	Vance F. Askew
STREET ADDRESS	9300 HIGHWAY 98	2.3 STREET ADDRESS	9300 Highway 98
CITY-ST-ZIP	DESTIN FL	2.4 CITY-ST-ZIP	Destin, Florida 32541
TITLE	VS ☒ DELETE	3.1 TITLE	DSVP ☐ Change ☒ Addition
NAME	LIEW, ALVIN	3.2 NAME	David A. Hill
STREET ADDRESS	9300 HIGHWAY 98	3.3 STREET ADDRESS	325 Lake Dillon Drive, Suite 205
CITY-ST-ZIP	DESTIN FL	3.4 CITY-ST-ZIP	Dillon, Colorado 30041
TITLE	☐ DELETE	4.1 TITLE	V ☐ Change ☒ Addition
NAME		4.2 NAME	Barry K. Oden
STREET ADDRESS		4.3 STREET ADDRESS	9300 Highway 98 West
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Destin, Florida 32541
TITLE	☐ DELETE	5.1 TITLE	AS ☐ Change ☒ Addition
NAME		5.2 NAME	Connie D. Wynne
STREET ADDRESS		5.3 STREET ADDRESS	9300 Highway 98
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Destin, Florida 32541
TITLE	☐ DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing 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 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 receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Vance F. Askew*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Vance F. Askew, Vice President

3-25-99
 Date

850/267-8225
 Daytime Phone

CR2034 (1/98)