2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P92000011817 Jun 05, 2000 8:00 am 1. Entity Name **Secretary of State** SOUTHWINDS AT SANDESTIN, INC. 06-05-2000 90007 033 ***150.00 Principal Place of Business Mailing Address 9300 HIGHWAY 98 9300 HIGHWAY 98 EMERALD COAST PARKWAY EMERALD COAST PARKWAY DESTIN FL 32541 DESTIN FL 32541 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3154275 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 8. 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DP TITLE Change Addition ☐ Delete TITLE RAYMOND, GARY L NAME NAME STREET ADDRESS STREET ADDRESS 200 BURRARD STREET, SUITE 800 CITY-ST-ZIP CITY-ST-78 VANCOUVER, BC FL V6C3L-6 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME ASKEW, VANCE F NAME STREET ADDRESS STREET ADDRESS 9300 HIGHWAY 98 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Change Addition DVSP DSVP Delete TITLE TITLE NAME NAME HILL. DAVID A Onken, James STREET ADDRESS STREET ADDRESS 325 LAKE DILLON DRIVE, SUITE 205 325 Lake DIllon Dr., Ste 205 CITY-ST-7/P CITY-ST-ZIP Dillon CO 30041 DILLON CO 30041 Change Addition TITLE TITLE Delete NAME ODEN, BARRY K NAME Cole Jr., William STREET ADDRESS STREET ADDRESS 9300 HIGHWAY 98 WEST 9300 Hwy 98 W CITY-ST-ZIP CITY-ST-7IP DESTIN FL 32541 Destin FL 32541 Change ☐ Addition ☐ Defete TITLE WYNNE, CONNIE D NAME STREET ADDRESS STREET ADDRESS 9300 HIGHWAY 98 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #