2004 FOR PROFIT CORPORATION

Jul 28, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P92000011817 07-28-2004 90017 050 ***550.00 SOUTHWINDS AT SANDESTIN, INC. Principal Place of Business Mailing Address 9300 HIGHWAY 98 9300 HIGHWAY 98 54065201 **EMERALD COAST PARKWAY WEST EMERALD COAST PARKWAY WEST** SANDESTIN, FL 32550-7268 US SANDESTIN, FL 32550-7268 US 2. Principal Place of Business 3. Mailing Address 301 E PINE ST Suite, Apt. #, etc. Suite, Apt. #, etc. 07192004 Chg-P CR2E034 (10/03) SUITE 400 4. FEI Number Applied For City & State City & State ORLANDO 59-3154275 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired US 32801 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Addréss (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. 4. SIGNATURE_ DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **Addition** TITLE ☐ Delete TITLE CARR, DON 301 E PINE ST, SUITE 400 RAYMOND, GARY L NAME NAME STREET ADDRESS STREET ADDRESS 200 BURRARD STREET, SUITE 800 CITY-ST-2iP ORLANDO FL 32801 VANCOUVER, BC, FL V6C3L6 CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE COLE, WILLIAM JR. NAME NAME STREET ADDRESS 9300 HIGHWAY 98 WEST STREET ADDRESS CITY-ST-7IP DESTIÑ, FL 32541 CITY-ST-ZIP Delete Addition TITLE WYNNE "CONNIE D"

12. 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

TITLE

☐ Delete

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

NAME

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE: 🛆

NAME

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TITLE

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CITY-ST-ZIP

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CITY-ST-ZIP

WYNNE, CONNIE D

9300 HIGHWAY 98

DESTIN, FL 32541

DESTIN, FL 32541

SHERNAN, CHRIS

SANDESTIN, FL: 32550

9300 HIGHWAY 98 WEST

9300 EMERALD COAST PKWY

BOIVIN, JIM

Chris Sherman 7/20/04

301 E PINE ST, SUITE 400

BOIVIH, JIM 301 E PINE ST, SUITE 400

BOIL PINE ST SUITE 400

DRIANDO FL 32801

ORLANDO, FL 32801

ORLANDO, FL 32801

SHERMAN, CHRIS

Change

Change

Addition

☐ Addition

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FILED