

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011817

FILED
Jul 19, 2005
Secretary of State

Entity Name: SOUTHWINDS AT SANDESTIN, INC.

Current Principal Place of Business:

9300 HIGHWAY 98
EMERALD COAST PARKWAY WEST
SANDESTIN, FL 325507268 US

New Principal Place of Business:

Current Mailing Address:

201 E PINE ST
STE 400
ORLANDO, FL 32801 US

New Mailing Address:

301 E PINE ST
STE 400
ORLANDO, FL 32801 US

FEI Number: 59-3154275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAYMOND, GARY L
Address: 200 BURRARD STREET, SUITE 800
City-St-Zip: VANCOUVER, BC, FL V6C3L6

Title: V (X) Delete
Name: CARR, DON
Address: 301 E PINE ST, STE 400
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: WYNNIE, CONNIE D
Address: 301 E PINE ST, STE 400
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: BOIVIN, JIM
Address: 301 E PINE ST, STE 400
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: SHERMAN, CHRIS
Address: 301 E PINE ST, STE 400
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHERMAN, CHRIS
Address: 301 E PINE ST, STE 400
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS SHERMAN

D

07/19/2005

Electronic Signature of Signing Officer or Director

_____ Date