

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011817

FILED  
Apr 21, 2008  
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:

301 E PINE ST  
STE 400  
ORLANDO, FL 32801 US

## New Mailing Address:

221 CORPORATE CIRCLE, SUITE Q  
ATTN: CORP. LEGAL DEPT.  
GOLDEN, CO 80401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: WILLIAMS, JUDITH  
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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DONIGER, WILLIAM B  
Address: 46TH FLOOR, 1345 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10105 US

Title: D (X) Change ( ) Addition  
Name: NARDONE, RANDAL A  
Address: 46TH FLOOR, 1345 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10105 US

Title: D (X) Change ( ) Addition  
Name: NAUGHTON, KEVIN  
Address: 46TH FLOOR, 1345 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10105 US

Title: P ( ) Change (X) Addition  
Name: STOTESBURY, DREW  
Address: SUITE 1400, 999 WEST HASTINGS STREET  
City-St-Zip: VANCOUVER, CANADA, BC V6C2W2 X

Title: VP ( ) Change (X) Addition  
Name: BROOKS, DAVID N  
Address: 46TH FLOOR, 1345 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10105

Title: VP ( ) Change (X) Addition  
Name: FORSAYETH, MICHAEL  
Address: SUITE 800, 200 BURRARD STREET  
City-St-Zip: VANCOUVER, BC V6C3L6 X

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID BLAIKLOCK

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04/21/2008

Electronic Signature of Signing Officer or Director

Date