

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # S80041 (4)

95 JAN 30 PM 12:20

1. Corporation Name

SANDESTIN RESORTS, INC.

Principal Place of Business

5500 HIGHWAY 98 EAST
EMERALD COAST PARKWAY
DESTIN FL 32541-4199

Mailing Address

5500 HIGHWAY 98 EAST
EMERALD COAST PARKWAY
DESTIN FL 32541-4199

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/12/1991

3a. Date of Last Report
02/28/1994

4. FEI Number
59-3083638

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 9300 Highway 98

2a. Mailing Address

26 9300 Highway 98

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Destin, Florida

City & State

28 Destin, Florida

Zip Country

24 32541

25 USA

Zip Country

29 32541

30 USA

9. Name and Address of Current Registered Agent

RESTER, JAMES M
5500 HIGHWAY 98 EAST
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name
Rester, James M.
82 Street Address (P.O. Box Number is Not Acceptable)
9300 Highway 98
83
84 City
Destin FL 85 Zip Code
32541

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	RESTER, JAMES M.
STREET ADDRESS	5500 HWY 98 EAST
CITY-ST-ZIP	DESTIN FL
TITLE	VS
NAME	LIEW, ALVIN
STREET ADDRESS	5500 HWY 98 EAST
CITY-ST-ZIP	DESTIN FL
TITLE	VT
NAME	ASKEW, VANCE F
STREET ADDRESS	5500 HWY 98 EAST
CITY-ST-ZIP	DESTIN FL
TITLE	V
NAME	OLCOTT, WAYNE
STREET ADDRESS	5500 HWY 98 EAST
CITY-ST-ZIP	DESTIN FL
TITLE	VAS
NAME	PATTON, THOMAS S
STREET ADDRESS	5500 HWY 98 EAST
CITY-ST-ZIP	DESTIN FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	☒ Change ☐ Addition
1.2 NAME	Rester, James M.	
1.3 STREET ADDRESS	9300 Highway 98	
1.4 CITY-ST-ZIP	Destin, Florida 32541	
2.1 TITLE	V/S	☒ Change ☐ Addition
2.2 NAME	Liew, Alvin	
2.3 STREET ADDRESS	9300 Highway 98	
2.4 CITY-ST-ZIP	Destin, Florida 32541	
3.1 TITLE	V/T	☒ Change ☐ Addition
3.2 NAME	Askew, Vance F.	
3.3 STREET ADDRESS	9300 Highway 98	
3.4 CITY-ST-ZIP	Destin, Florida 32541	
4.1 TITLE	V	☒ Change ☐ Addition
4.2 NAME	Olcott, Wayne	
4.3 STREET ADDRESS	9300 Highway 98	
4.4 CITY-ST-ZIP	Destin, Florida 32541	
5.1 TITLE	V/AS	☒ Change ☐ Addition
5.2 NAME	Patton, Thomas S.	
5.3 STREET ADDRESS	9300 Highway 98	
5.4 CITY-ST-ZIP	Destin, Florida 32541	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in Block 14 if a new appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Rester, President

1/24/95

904/267-8111