2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # \$85036** Jun 08, 2000 8:00 am **Secretary of State** SANDESTIN REAL ESTATE, INC. 06-08-2000 90024 024 ***150.00 Mailing Address Principal Place of Business 9300 HIGHWAY 98 9300 HIGHWAY 98 **EMERALD COAST PARKWAY** EMERALD COAST PARKWAY DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business SAME AS 3. Mailing Address ABOVE DESTIN, DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3085811 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired = ____ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DP ☐ Change X Delete TITLE TITLE Onken, James HILL, DAVID A NAME NAME 325 Lake Dillon Drive, Ste 205 STREET ADDRESS 325 LAKE DILLON DRIVE, SUITE 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dillon CO 30041 DILLON CO 30041 ☐ Change Addition TITLE Delete ODEN, BARRY K NAME Cole Jr., William NAME STREET ADDRESS STREET ADDRESS 9300 HIGHWAY 98 9300 Hwy 98 W CITY-ST-ZIP DESTIN FL CITY-ST-ZIP Destin FL 32541 ☐ Change ☐ Addition Delete TITLE TITI F ASKEW, VANCE F NAME NAME STREET ADDRESS 9300 HIGHWAY 98 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE ALLAN, MERLIN NAME NAME 9300 HIGHWAY 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Change ☐ Addition ☐ Delete TITLE TITLE RAYMOND, GARY L NAME NAME STREET ADDRESS 200 BURRARD STREET, SUITE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VANCOUVER, BC V6C3L-6 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if address, with all other like empowered.

Davtime Phone #

SIGNATURE:

SENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR