

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **S85036**

1. Entity Name

SANDESTIN REAL ESTATE, INC.

Principal Place of Business

**9300 HIGHWAY 98
EMERALD COAST PARKWAY
DESTIN FL 32541
US**

Mailing Address

**9300 HIGHWAY 98
EMERALD COAST PARKWAY
DESTIN FL 32541
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☒ Delete
NAME **ONKEN, JAMES**
STREET ADDRESS **325 LAKE DILLON DRIVE, SUITE 205**
CITY-ST-ZIP **DILLON CO 30041**

TITLE **DP** ☒ Change ☒ Addition
NAME **Jim Boivin**
STREET ADDRESS **9300 Highway 98 W.**
CITY-ST-ZIP **Destin, FL 32550**

TITLE **V** ☐ Delete
NAME **COLE, WILLIAM JR**
STREET ADDRESS **9300 HIGHWAY 98 W**
CITY-ST-ZIP **DESTIN FL 32541**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☐ Delete
NAME **ASKEW, VANCE F**
STREET ADDRESS **9300 HIGHWAY 98**
CITY-ST-ZIP **DESTIN FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **ALLAN, MERLIN**
STREET ADDRESS **9300 HIGHWAY 98**
CITY-ST-ZIP **DESTIN FL 32541**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DV** ☐ Delete
NAME **RAYMOND, GARY L**
STREET ADDRESS **200 BURRARD STREET, SUITE 800**
CITY-ST-ZIP **VANCOUVER, BC V6C3L-6**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James F. Askew **ASKEW, VANCE F - Treasurer**

1/16/02

850-267-8225

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

02 FEB -4 PM 3:42



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)