

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 30, 2004 8:00 am
Secretary of State

09-30-2004 90013 016 ***550.00

DOCUMENT # S85036 1. Entity Name SANDESTIN REAL ESTATE, INC.			
Principal Place of Business 9300 HIGHWAY 98 400-301 E PINE ST EMERALD COAST PARKWAY DESTIN, FL 32541 US ORLANDO, FL 32801		Mailing Address 9300 HIGHWAY 98 400-301 E PINE ST. EMERALD COAST PARKWAY DESTIN, FL 32541 US ORLANDO, FL 32801	
2. Principal Place of Business Suite, Apt. #, etc. 400-301 E PINE ST. City & State ORLANDO FL Zip 32801		3. Mailing Address Suite, Apt. #, etc. 400-301 E PINE ST. City & State ORLANDO FL Zip 32801	
Country USA		Country VSA	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BOIVEN, JIM 9300 HIGHWAY 98 W DESTIN, FL 32541 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/DIRECTOR JEFF STINEC 800-200 BURNARD ST. VANCOUVER, BC V6C 3L6 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COLE, WILLIAM JR 9300 HIGHWAY 98 W DESTIN, FL 32541 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/DIRECTOR JAMES ONKEN SUITE 210, 14646 NORTH KIERLAND BLVD. SCOTTSDALE, AZ 85254-2764 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ASKEW, VANCE F 9300 HIGHWAY 98 DESTIN, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHN CURRIE 800-200 BURNARD ST VANCOUVER, BC V6C 3L6 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ALLAN, MERLIN 9300 HIGHWAY 98 DESTIN, FL 32541 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ROSS MEACHER 800-200 BURNARD ST. VANCOUVER, BC V6C 3L6 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV RAYMOND, GARY L 200 BURNARD STREET, SUITE 800 VANCOUVER, BC, V6C3L6 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. SECRETARY DAVID KLEINKOPF 1500-1050 17th ST. DENVER, CO 80265 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/DIRECTOR GARY RAYMOND 400-999 WEST HASTINGS ST. VANCOUVER, BC V6C 2W2 ☒ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		JOHN CURRIE Date: 09/24/04 Daytime Phone #: 604-669-9777	