

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85036

FILED  
Jul 19, 2005  
Secretary of State

Entity Name: SANDESTIN REAL ESTATE, INC.

## Current Principal Place of Business:

400-301 E PINE STREET  
ORLANDO, FL 32801 US

## New Principal Place of Business:

## Current Mailing Address:

400-301 E PINE STREET  
ORLANDO, FL 32801 US

## New Mailing Address:

FEI Number: 59-3085811

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RAYMOND, GARY  
Address: 900-999 WEST HASTINGS STREET  
City-St-Zip: VANCOUVER, BC, V6C 2W2 US

Title: V (X) Delete  
Name: COLE, WILLIAM JR  
Address: 9300 HIGHWAY 98 W  
City-St-Zip: DESTIN, FL 32541

Title: VT ( ) Delete  
Name: ASKEW, VANCE F  
Address: 9300 HIGHWAY 98  
City-St-Zip: DESTIN, FL

Title: S ( ) Delete  
Name: MEACHER, ROSS  
Address: 800-200 OVARARO STREET  
City-St-Zip: VANCOUVER, BC, V0C 3L6

Title: DV ( ) Delete  
Name: RAYMOND, GARY L  
Address: 200 BURNARD STREET, SUITE 800  
City-St-Zip: VANCOUVER, BC, V6C3L6

Title: VP ( ) Delete  
Name: CURRIE, JOHN  
Address: 800-200 BURNARD STREET  
City-St-Zip: VANCOUVER, BC, V6C 3L6

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: WYNNE, CONNIE D  
Address: 301 E PINE ST SUITE 400  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHRIS SHERMAN

D

07/19/2005

Electronic Signature of Signing Officer or Director

Date