

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85036

FILED
Mar 09, 2006
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP () Delete
Name: CURRIE, JOHN
Address: 800-200 BURRARD 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: S (X) Change () Addition
Name: MEACHER, ROSS
Address: 800-200 BURRARD STREET
City-St-Zip: VANCOUVER, BC V6C 3L6

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

Title: VP (X) Change () Addition
Name: CURRIE, JOHN
Address: 800-200 BURRARD STREET
City-St-Zip: VANCOUVER, BC V6C 3L6

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

03/09/2006

Electronic Signature of Signing Officer or Director

_____ Date