

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85036

FILED
Apr 16, 2009
Secretary of State

Entity Name: SANDESTIN REAL ESTATE, INC.

Current Principal Place of Business:

650-301 E PINE STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

301 E PINE STREET, SUITE 450
ORLANDO, FL 32801 US

Current Mailing Address:

221 CORPORATE CIRCLE, SUITE Q
ATTN: CORP. LEGAL DEPT.
GOLDEN, CO 80401 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: P () Delete
Name: WASILOV, ALEX
Address: 800 - 200 BURRARD STREET
City-St-Zip: VANCOUVER, BC V6C3L6 CA

Title: V () Delete
Name: BROOKS, DAVID
Address: 1345 AVENUE OF THE AMERICAS, 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

Title: V () Delete
Name: FURBEE, REBECCA
Address: 650 - 301 E PINE STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: S () Delete
Name: BLAIKLOCK, DAVID
Address: 800 - 200 BURRARD STREET
City-St-Zip: VANCOUVER, BC V6C3L6 CA

Title: D () Delete
Name: NARDONE, RANDAL
Address: 1345 AVENUE OF THE AMERICAS, 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

Title: D () Delete
Name: NAUGHTON, KEVIN
Address: 1345 AVENUE OF THE AMERICAS, 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENSEN, WILLIAM
Address: 800 - 200 BURRARD STREET
City-St-Zip: VANCOUVER, BC V6C3L6 CA

Title: D (X) Change () Addition
Name: IPPOLITO, TOBIA
Address: 1345 AVENUE OF THE AMERICAS, 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105 US

Title: V (X) Change () Addition
Name: BRACCIALE, JOSEPH R
Address: 9300 HWY 98 WEST
City-St-Zip: DESTIN, FL 32541 US

Title: S (X) Change () Addition
Name: RICHARDS, STEPHEN
Address: 800 - 200 BURRARD STREET
City-St-Zip: VANCOUVER, BC V6C3L6 CA

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 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: STEPHEN RICHARDS

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04/16/2009

Electronic Signature of Signing Officer or Director

Date