

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85049

FILED
Jun 15, 2012
Secretary of State

Entity Name: SANDESTIN RESORT & CLUB, INC.

Current Principal Place of Business:

5500 HIGHWAY 98 EAST, EMERALD COAST PKWY
DESTIN, FL 325414199 US

New Principal Place of Business:

Current Mailing Address:

221 CORPORATE CIRCLE, SUITE Q
ATTN: CORP. LEGAL DEPT.
GOLDEN, CO 80401 US

New Mailing Address:

SUITE 300, 1621 18TH ST
ATTN: CORP SECRETARY
DENVER, CO 80202 US

FEI Number: 59-3085810

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

OFFICERS AND DIRECTORS:

Title: P
Name: JENSEN, WILLIAM
Address: 300 - 1621 18TH STREET
City-St-Zip: DENVER, CO 80202 US

Title: V
Name: RICHARDS, STEPHEN
Address: 300 - 1621 18TH STREET
City-St-Zip: DENVER, CO 80202 US

Title: D
Name: CREMENS, CHARLES
Address: 230 CEDAR STREET, PO BOX 184
City-St-Zip: CHATHAM, MA 02633 US

Title: D
Name: JENSEN, WILLIAM
Address: 300 - 1621 18TH STREET
City-St-Zip: DENVER, CO 80202 US

Title: S
Name: ZSIGMOND, JANE
Address: 300 - 1621 18TH STREET
City-St-Zip: DENVER, CO 80202 US

I hereby 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 all other like empowered.

SIGNATURE: JANE ZSIGMOND

SECR

06/15/2012

Electronic Signature of Signing Officer or Director

Date