

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83483

Entity Name: SANDCASTLE RESORT OF SANDESTIN, INC.

Current Principal Place of Business:

4000 SANDESTIN BLVD SOUTH
MIRAMAR BEACH, FL 32550

Current Mailing Address:

4000 SANDESTIN BLVD SOUTH
MIRAMAR BEACH, FL 32550 US

FEI Number: 62-1144364

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLAUTT, FRANK LJR
4000 SANDESTIN BLVD SOUTH
MIRAMAR BEACH, FL 32550 US

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

Officer/Director Detail :

Title CHAIRMAN
Name ALIAS, FRED V
Address 2500 PEACHTREE ROAD NW 3105
City-State-Zip: ATLANTA GA 30303

Title VP
Name KAMM, ROBERT T
Address 4000 SANDESTIN BLVD SOUTH
City-State-Zip: MIRAMAR BEACH FL 32550

Title PRESIDENT
Name FLAUTT, FRANK L
Address 4000 SANDESTIN BLVD SOUTH
City-State-Zip: MIRAMAR BEACH FL 32550

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: ROBERT T KAMM

VP

01/24/2018

Electronic Signature of Signing Officer/Director Detail

Date