FILE NOW: FILING FEE IS \$61.25 *

FILED May 19 1997 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 (8)DOCUMENT # SANDY COVE 3 ASSOCIATION, INC. Mailing Address Principal Place of Business 1801 GLENGARY STREET 1801 GLENGARY STREET **SARASOTA FL 34231-3603** SARASOTA FL 34231-0606 3. Date Incorporated or Qualified 03/20/1973 3a. Date of Last Report 04/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1706447 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 City & State Crty & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country This corporation has liability for intangible to under s. 199.032, Žφ Yes ₩ No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BI Name CONDOMINIUM MANAGEMENT, INC 82 Street Address (P.O. Box Number is Not Acceptable) 1801 GLENGARY STREET 83 SARASOTA, FL SARASOTA FL 34231-0603 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE Addition 1.1 TITLE Change TITLE FINDLAY, THALIA T NAME 1.2 NAME 217 PASS KEY RD STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL CHY-ST-78P 1.4 CITY-ST-ZIP Addition Chance 2.1 TITLE TITLE ENGELBRECHT, GLEN SEE ATTACHED 2.2 NAME STREET ADDRESS 219 PASS KEY RD 2.3 STREET ADDRESS SARASOTA, FL 00000 2.4 CHTY - ST-ZIP CHTY-ST-ZIF Addition 1 Change THLE 3.1 TITLE JOHNSON, PATRICK 3.2 NAME NAME 116 PASS KEY RD 3.3 STREET ADORE STREET ADDRESS SARASOTA FL 34242 3.4. CITY-ST-ZIP CITY - S1 - ZIP Addition 41 TITLE TITLE WILLIAMS, VALERIE 4. 2 NAME NAME 220 PASS KEY RD 4.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 5.1 TITLE Change TITLE

6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this armulal reported supplemental annual reported true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the comparation or the receiver or trustee amplified to execute this report as required by Chapter 617, Florida Statutes; and that my name I am an officer or director of appears in Block 12 or Block

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

HOROWITZ, KATHY

CLARK, PAUL R JR

1801 GLENGARY ST

201 SAYRE DR

PRINCETON NJ

SARASOTA FL

DELETE

P. Richard Clark

Change

Addition

SC3	Sandy Cove 3 Association, Inc.		Page: 1
	Manager Raj	Local Address	Date Printed: 3/4/97 Alternate Address
P/D		Mr. Craig Holliday	Mr. Craig Holliday P.O. Box 31606 Sarasota, FL 34278
V/D		Mrs. Thalia T. Findlay 217 Pass Key Road Sarasota, FL 34242	
T/D		Ms. Yve Laudy	Ms. Yve Laudy Bays Bluff #206 1100 Imperial Drive Sarasota, FL 34236
D		Ms. Kathy C. Horowitz 3831 Sumo Noveno Tuscon AZ 85718	
AS		Mr. P. Richard Clark	
АТ		Mr. Paul R. Clark Jr.	