2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726039

FILED Mar 16, 2009 Secretary of State

Entity Name: SANDAL COVE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4151 WOODLANDS PKWY PALM HARBOR, FL 34685 US **Current Mailing Address: New Mailing Address:** 4151 WOODLANDS PKWY PALM HARBOR, FL 34685 US FEI Number: 59-1703750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REARDON, MAUREEN C 4151 WOODLANDS PKWY PALM HARBOR, FL 34685 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PURCELL, JOHN Name: Name: 1005 BAYSHORE BLVD S. #205 Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: () Delete Title: () Change () Addition MARCANTHONY, JOE Name: Name: Address: 1003 BAYSHORE BLVD, S. #104 Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: TD () Delete Title: TREA (X) Change () Addition HILEMAN, GENE MOSELEY, BILL Name: Name: 1001 BAYSHORE BLVD S. #205 1005 BAYSHORE BLVD S. #203 Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695 Title: SD () Delete Title: () Change () Addition Name: MILLER, ROBIN Name: 1003 BAYSHORE BLVD S. #108 Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: () Delete Title: (X) Change () Addition MONT, GEORGE MCCARTY, SHARON Name: Name: 1005 BAYSHORE BLVD S. #106 1005 BAYSHORE BLVD S. #105 Address: Address: SAFETY HARBOR, FL 34695 City-St-Zip: City-St-Zip: SAFETY HARBOR, FL 34695

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN PURCELL **PRES** 03/16/2009