

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742914

FILED
Apr 28, 2009
Secretary of State

Entity Name: SANDS POINT CONDOMINIUM VI, INC.

Current Principal Place of Business:

8361 SANDS POINT BLVD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8361 SANDS POINT BLVD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, MALIKH
8311 SANDS POINT BLVD
R109
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KATZMAN GARFINKEL ROSENBAUM
1501 NW 49TH STREET
2ND FLOOR
FORT LAUDERDALE, FL 33309 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: LEIGH C. KATZMAN, ESQ.

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: TORRES, JESSICA
Address: 8301 SANDS POINT BLVD S-102
City-St-Zip: TAMARAC, FL 33321

Title: V () Delete
Name: BACKER, DANIELA
Address: 8311 SANDS POINT BLVD, R-210
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: MORENO, PATRICIA
Address: 8301 SANDS POINT BLVD S-309
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: JACOBS, MEREL
Address: 8301 SANDS POINT BLVD, S-207
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: FRANKLIN, MALIKH
Address: 8311 SANDS POINT BLVD, R-109
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Delete
Name: BACON, STUART
Address: 8301 SANDS POINT BLVD, S-202
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANKLIN, MALIKH A
Address: 8311 SANDS POINT BOULEVARD, R-109
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: BACKER, DANIELA
Address: 8311 SANDS POINT BLVD, R-210
City-St-Zip: TAMARAC, FL 33321

Title: T (X) Change () Addition
Name: BACON, STUART
Address: 8301 SANDS POINT BLVD, S-202
City-St-Zip: TAMARAC, FL 33321

Title: S (X) Change () Addition
Name: JACOBS, ELLEN
Address: 8301 SANDS POINT BLVD, S-207
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: JACOBS, MERLE
Address: 8301 SANDS POINT BLVD, S-207
City-St-Zip: TAMARAC, FL 33321

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

SIGNATURE: MALIKH A. FRANKLIN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date