2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758737

Entity Name: SAND DOLLAR VILLAS ASSOCIATION, INC.

Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

3056 SO FLETHCER AVE

FERNANDINA BCH, FL 320342379

Current Mailing Address: New Mailing Address:

3056 SO FLETHCER AVE FERNANDINA BCH, FL 320342379

FEI Number: 59-2357421 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:

WOOD, MARSHALL E 303 CENTRE STREET SUITE 100

FERNANDINA BEACH, FL 32034 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete TOMPKINS, ROBERT DANIELS, ROBERT Name: Name: 4475 PINEY ISLAND COURT Address: 3056 S. FLETCHER AVE., #202 Address:

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete Title: (X) Change () Addition TOMPKINS, ROBERT Name: Name: SCARBORO, JOHN

Address: 4475 PINRY ISLAND CT Address: 1224 BLACKROCK RD. City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete Title: TD (X) Change () Addition

SCARBORO, JOHN Name: BROWN, ADAM Name:

2254 BLACK ROCK RD 3056 S. FLETCHER AVE., #208 Address: Address: City-St-Zip: YULEE, FL 320973159 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD () Delete Title: SD (X) Change () Addition

Name: ULTALEN, MARYLIN Name: WHALEN, MARYLIN 8206 DRIVENS DR Address: Address: 8206 DREVENS DR City-St-Zip: BRENTWOOD, TN 37027 City-St-Zip: BRENTWOOD, TN 37027

Title: () Delete Title: () Change () Addition

GARNER, STEVE Name: Name: 133 HAZELWOOD DR Address: Address: City-St-Zip: STATESBORO, GA 30458 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ZACZY, JUDITH RACZYNSKI, JUDITH L Name: Name: Address: 2490 CANTAN ROCK DR Address: 2490 CAPTAIN HOOK DR FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDITH L. RACZYNSKI D 04/30/2004