2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758737

Apr 13, 2005 Secretary of State

Entity Name: SAND DOLLAR VILLAS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3056 SO FLETHCER AVE

FERNANDINA BCH, FL 320342379

Current Mailing Address: New Mailing Address:

3056 SO FLETHCER AVE P. O. BOX 16706

FERNANDINA BCH, FL 320342379 FERNANDINA BCH, FL 32035

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 DARLINGTON REALTY, INC. 303 CENTRE STREET 961678 GATEWAY BLVD.

SUITE 100 SUITE 201N

FERNANDINA BEACH, FL 32034 US 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: RUTH DARLINGTON 04/13/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

DANIELS, ROBERT DANIELS, ROBERT Name: Name: 3056 S. FLETCHER AVE., #202 Address: P. O. BOX 868 Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: GREY, GA 31032

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

Address: 1224 BLACKROCK RD. Address: 96510 BLACKROCK ROAD City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

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

BROWN, ADAM PITTMAN, CARTER Name: Name:

3056 S. FLETCHER AVE., #208 1314 MATTHEWS PLANTATION DRIVE Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: MATTHEWS, NC 28105

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

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

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

GARNER, STEVE GARNER, STEVE Name: Name: 1774 BRANNEN LAKE RD 133 HAZELWOOD DR Address: Address: City-St-Zip: STATESBORO, GA 30458 City-St-Zip: STATESBORO, GA 30458

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

RACZYNSKI, JUDITH L MILLER, JAY Name: Name: Address: 2490 CAPTAIN HOOK DR Address: 3864 EMERSON ST. FERNANDINA BEACH, FL 32034 MARIETTA, GA 30062 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: ROBERT DANIELS Ρ 04/13/2005