2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759338

FILED Apr 25, 2006 Secretary of State

Entity Name: SANDY SHORES CONDOMINIUM ASSOCIATION, INC.

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

12924 GULF BOULEVARD MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

12924 GULF BOULEVARD MADEIRA BEACH, FL 33708

FEI Number: 59-1982224 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:

ZACUR, RICHARD A ROBERT L. TANKEL, P.A. 5200 CENTRAL AVENUE 1022 MAIN ST

ST. PETERSBURG, FL 33707 US DUNEDIN, FL 34698 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: ROBERT L TANKEL 04/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CUPOLI, BARRY
 Name:

 Address:
 8 GREENDELL RD
 Address:

 City-St-Zip:
 NEWTON, NJ 07860
 City-St-Zip:

Title: ST () Delete Title: DP (X) Change () Addition Name: MAIER, RICHARD Name: ROTHMAN, STEVEN

Address: 12924 GULF BLVD. Address: 12924 GULF BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708 City-St-Zip: MADEIRA BEACH, FL 33708

Title: S () Delete Title: DVP (X) Change () Addition Name: SILCOX, ERNEST Name: KILGO, ROBERT

 Address:
 4719 CORSAGE DR
 Address:
 12924 GULF BLVD.

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 MADEIRA BEACH, FL 33708

Title: D () Delete Title: DS (X) Change () Addition Name: PISTORINO, MICHAEL Name: MCGOWAN, CRYSTAL

Address: 11620 GREENSLEEVE AVE Name: MCGOWAN, CRYSTAL Address: 12924 GULF BLVD.

City-St-Zip: TAMPA, FL 33626 City-St-Zip: MADEIRA BEACH, FL 33708

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

 Name:
 PEREZ, JACK
 Name:
 MORSE, JOHN

 Address:
 28910 WALKER DR.
 Address:
 12924 GULF BLVD.

 Oits St. Zim:
 MCSL EV CHAREL FL 23244
 Address:
 12924 GULF BLVD.

City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip: MADEIRA BEACH, FL 33708

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

 Name:
 ZIEGENFELDER, MAJORIE
 Name:
 GARBE, DONALD

 Address:
 50709 HARBOUR VIEW DR
 Address:
 12924 GULF BLVD.

City-St-Zip: NEW BALTIMORE, MI 48047 City-St-Zip: MADEIRA BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L TANKEL RA 04/25/2006