

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766934

Entity Name: SAND DOLLAR III, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

8050 SOUTH A1A
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

8050 A1A SOUTH - OFFICE
SAINT AUGUSTINE, FL 320808371 US

Current Mailing Address:

8050 SOUTH A1A
SAINT AUGUSTINE, FL 32080

New Mailing Address:

8050 A1A SOUTH - OFFICE
SAINT AUGUSTINE, FL 320808371 US

FEI Number: 59-2269575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RONALD W
66 CUNA STREET
SUITE A
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

FLAGLER COASTAL COMMUNITY MANAGEMENT
8050 A1A SOUTH - OFFICE
SAINT AUGUSTINE, FL 32080 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: M GOLD

01/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: NEVILLE, JOAN
Address: 6210 RIVERCLIFF DR NW
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: REED, ROBERT
Address: 837 CR 13 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: T () Delete
Name: KRAFT, STEVE
Address: 8816 SW 42ND PLACE
City-St-Zip: GAINESVILLE, FL 32608

Title: T () Delete
Name: WEBSTER, JOHN
Address: 8050 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T () Delete
Name: HRENCECIN, JOHN
Address: 8050 A1A SOUTH, 3-504
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HRENCECIN, JOHN P
Address: 8050 A1A SOUTH - OFFICE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: V (X) Change () Addition
Name: KRAFT, STEVEN M
Address: 8050 A1A SOUTH - OFFICE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T (X) Change () Addition
Name: WEBSTER, JOHN D
Address: 8050 A1A SOUTH - OFFICE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S (X) Change () Addition
Name: NEVILLE, JOAN S
Address: 8050 A1A SOUTH - OFFICE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: REED, ROBERT I JR
Address: 8050 A1A SOUTH - OFFICE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JOHN P. HRENCECIN

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date