

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT REINSTATEMENT 1997

FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

97 NOV 10 PM 3:06

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # K73658 (2)
 1. Corporation Name
SAND SPRINGS DEVELOPMENT CORPORATION



Principal Place of Business
**3501 BONITA BAY BLVD
 BONITA SPRINGS FL 33923
 US**

Mailing Address
**3501 BONITA BAY BLVD
 BONITA SPRINGS FL 34134-1624
 US**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 03/17/1989	3a. Date of Last Report 05/14/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 65-0105011	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**CANTWELL, DENNIS J.
 3501 BONITA BAY BLVD
 BONITA SPRINGS FL 33923**

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.09 and 607.1108, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Dennis J. Cantwell* **DENNIS J. CANTWELL, PRESIDENT** 10/30/97

12. OFFICERS AND DIRECTORS

TITLE	DPT	<input type="checkbox"/> DELETE
NAME	CANTWELL, DENNIS J.	
STREET ADDRESS	26910 WEDGEWOOD, UNIT301	
CITY-ST-ZIP	BONITA SPGS FL	
TITLE	DVS	<input type="checkbox"/> DELETE
NAME	CANTWELL, PATRICIA A.	
STREET ADDRESS	26910 WEDGEWOOD, UNIT301	
CITY-ST-ZIP	BONITA SPGS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE
 12 NAME
 13 STREET ADDRESS
 14 CITY-ST-ZIP
 21 TITLE
 22 NAME
 23 STREET ADDRESS
 24 CITY-ST-ZIP
 31 TITLE Change Addition
 32 NAME
 33 STREET ADDRESS
 34 CITY-ST-ZIP
 41 TITLE Change Addition
 42 NAME
 43 STREET ADDRESS
 44 CITY-ST-ZIP
 51 TITLE Change Addition
 52 NAME
 53 STREET ADDRESS
 54 CITY-ST-ZIP
 61 TITLE Change Addition
 62 NAME
 63 STREET ADDRESS
 64 CITY-ST-ZIP

100002347501-4
 -11/14/97-01068-004
 ***750.00 ***750.00

36 11-13-97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing with an address.

SIGNATURE *Dennis J. Cantwell*

CR2E034 (9/96)