

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 22, 2009
Secretary of State**

DOCUMENT# K73658

Entity Name: SAND SPRINGS DEVELOPMENT CORPORATION

Current Principal Place of Business:

9480 CORKSCREW PALM CIRC.
STE 3
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

9480 CORKSCREW PALM CIRC.
STE 3
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 65-0105011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTWELL, DENNIS J PRESIDE
9480 CORKSCREW PALM CIRC
STE 3
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSC () Delete
Name: CANTWELL, DENNIS J
Address: 21520 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSC (X) Change () Addition
Name: CANTWELL, DENNIS J PRES
Address: 13298 LAZZARO COURT
City-St-Zip: ESTERO, FL 33928

Title: VP () Change (X) Addition
Name: MASTROLE, KENNETH R VICE PR
Address: 13508 LOREO CT
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS J. CANTWELL

PRES

10/22/2009

Electronic Signature of Signing Officer or Director

Date