2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02825

FILED Mar 26, 2009 Secretary of State

Entity Name: SAND DRIFT VILLAS HOMEOWNERS ASSOCIATION, INC.

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

ASSOCIATED PROPERTY MGMT 1928 LAKE WORTH RD LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

ASSOCIATED PROPERTY MGMT 1928 LAKE WORTH RD LAKE WORTH, FL 33461 US

FEI Number: 59-2408504 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:

DICKER, KRIVOK & STOLOFF, PA

1818 AUSTRALIAN AVENUE SOUTH SUITE 400
WEST PALM BEACH, FL 33409 US

DICKER, KRIVOK & STOLOFF, PA

1818 AUSTRALIAN AVENUE SOUTH
400
WEST PALM BEACH, FL 33409 US

WEST FALM BEACH, FL 33409 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: EDWARD DICKER, ESQ 03/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CURLEY, DONALD
 Name:
 CURLEY, DONALD P

 Address:
 1130-A SAND DRIFT WAY
 Address:
 1130-A SAND DRIFT WAY

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:
 WEST PALM BEACH, FL 33411

Title: VTD () Delete Title: (X) Change () Addition CUTLER, RICHARD Name: CUTLER, RICHARD VT Name: Address: 1100-B SAND DRIFT WAY Address: 1100-B SAND DRIFT WAY City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete Title: (X) Change () Addition ATHILL, ROBERTA QUITTNER, ROBERT VD Name: Name: 1101 SAND DRIFT WAY D 1151-B SAND DRIFT WAY Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

Title: VSD () Delete Title: (X) Change () Addition Name: QUITTNER, ROBERT Name: STARACE, HENRIETTA S 1150-D SAND DRIFT WAY Address: 1151-B SAND DRIFT WAY Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete Title: D (X) Change () Addition Name: DUTTON, RONALD Name: DUTTON, RICHARD D

Address: 1121-D SAND DRIFT WAY
City-St-Zip: WEST PALM BEACH, FL 33411
Address: 1121-D SAND DRIFT WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete Title: (X) Change () Addition LEWIS, HOWARTH D LEWIS. HOWARD Name: Name: Address: 1110-A SAND DRIFT WAY Address: 1110-A SAND DRIFT WAY WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MATH, APM AGT 03/26/2009

Electronic Signature of Signing Officer or Director

Date