2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008174

FILED Apr 27, 2012 Secretary of State

Entity Name: SANDY SHOES OF MELBOURNE BEACH CONDOMINIUM ASSOCIATION, INC.

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

555 NE 15TH STREET 3455 S HWY A1A

STE 7730 MELBOURNE BEACH, FL 32951 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

555 NE 15TH STREET 3455 S HWY A1A

STE 7730 MELBOURNE BEACH, FL 32951 MIAMI, FL 33132

FEI Number: 20-4320006 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:

CONTELLA, ROBERT M 3455 S HWY A1A

MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CONTELLA, RM Address: 3455 S HWY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby 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 all other like empowered.

SIGNATURE: R.M. CONTELLA P 04/27/2012