2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000008174

RT FILED Jun 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:

3455 S HWY A1A

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

3455 S HWY A1A

MELBOURNE BEACH, FL 32951

FEI Number: 45-5575534 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 CIARRACHI, JAMES 3455 S HWY A1A 3455 S HWY A1A

MELBOURNE BEACH, FL 32951 US 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: JAMES CIARRACHI 06/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PF

Name: CIARRACHI, JAMES 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: JAMES CIARRACHI PR 06/27/2012