

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005800

FILED
Feb 02, 2007
Secretary of State

Entity Name: SANDS POINTE HOMEOWNERS' ASSOCIATION OF BAKER COUNTY, INC.

Current Principal Place of Business:

13400 SUTTON PARK DRIVE S SUITE 1402
JACKSONVILLE, FL 32224

New Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 1103
JACKSONVILLE, FL 32224

Current Mailing Address:

13400 SUTTON PARK DRIVE S SUITE 1402
JACKSONVILLE, FL 32224

New Mailing Address:

11555 CENTRAL PARKWAY
SUITE 1103
JACKSONVILLE, FL 32224

FEI Number: 59-3807336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST COAST ASSOCIATION MANAGMENT, LLC
11555 CENTRAL PARKWAY
SUITE 1103
JACKSONVILLE, FL 32224 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: DP () Delete
Name: RUDOLPH, MAURICE
Address: 13400 SUTTON PARK DRIVE S SUITE 1402
City-St-Zip: JACKSONVILLE, FL 32224

Title: DV () Delete
Name: MEIDE, MARCUS
Address: 13400 SUTTON PARK DRIVE S SUITE 1402
City-St-Zip: JACKSONVILLE, FL 32224

Title: DTS () Delete
Name: HITE, PATSY A
Address: 13400 SUTTON PARK DRIVE S SUITE 1402
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEIDE, MARCUS
Address: 13400 SUTTON PARK DRIVE, SUITE 1402
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change () Addition
Name: SARES, GEORGE
Address: 13400 SUTTON PARK DRIVE, SUITE 1402
City-St-Zip: JACKSONVILLE, FL 32224

Title: SECR (X) Change () Addition
Name: HITE, PATSY A
Address: 13400 SUTTON PARK DRIVE S SUITE 1402
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARET STOREY

CFO

02/02/2007

Electronic Signature of Signing Officer or Director

Date