2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23829

FILED Apr 16, 2009 Secretary of State

Entity Name: THE VILLAGE OF SANDELWOOD HOMEOWNERS' ASSOCIATION, INC.

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

7973 SANDEL WOOD CIR W 7882 SANDEL WOOD CIR W FORT MYERS, FL 33908 US FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

7973 SANDEL WOOD CIR W 7882 SANDEL WOOD CIR W FORT MYERS, FL 33908 US FORT MYERS, FL 33908 US

FEI Number: 65-0122799 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:

LINTON, MIKE
7973 SANDEL WOOD CIRCLE WEST
FORT MYERS, FL 33908 US

MAYERON, JESSICA
7882 SANDEL WOOD CIRCLE W
FORT MYERS, FL 33908 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: JESSICA MAYERON 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LINTON, MIKE MR
 Name:
 CONIDARIS, MICHAEL

 Address:
 7973 SANDEL WOOD CIRCLE W
 Address:
 7918 SANDEL WOOD CIRCLE WEST

City-St-Zip: FORT MYERS, FL 33908 US City-St-Zip: FORT MYERS, FL 33908 US

Title: T () Delete Title: T (X) Change () Addition Name: MAYERON, JESSICA Name: MAYERON, JESSICA

Address: 7882 SANDEL WOOD CIRCLE W
City-St-Zip: FORT MYERS, FL 33908 US
Address: 7882 SANDEL WOOD CIRCLE WEST
City-St-Zip: FORT MYERS, FL 33908 US
FORT MYERS, FL 33908 US

Title: S () Delete Title: () Change () Addition Name: CARPENTER, RITA Name:

Name:CARPENTER, RITAName:Address:7888 SANDEL WOOD CIRCLE WESTAddress:City-St-Zip:FORT MYERS, FL 33908 USCity-St-Zip:

 Title:
 () Delete
 Title:
 VP () Change (X) Addition

 Name:
 Name:
 DILLING, JAMES L

 Address:
 Address:
 7948 SANDEL WOOD CIRCLE WEST

 City-St-Zip:
 FORT MYERS, FL 33908 US

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: JESSICA MAYERON MS. 04/16/2009