2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35775

FILED Jan 05, 2011 Secretary of State

Entity Name: SANDY COVE TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

US

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

75000 OVERSEAS HWY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

2771 N E 9TH CT 74 NORTH BOUNTY LANE POMPANO BEACH, FL 33062 US KEY LARGO, FL 33037 US

FEI Number: 65-0165967 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:

ANDREW, SCOTT BRUNO, CASOLARI
2771 N E 9TH CT 74 NORTH BOUNTY LANE
POMPANO BEACH, FL 33062 US KEY LARGO, FL 33037 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: BRUNO CASOLARI 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILSON, RICHARD
Address: 7500 OSH #7

City-St-Zip: ISLAMORADA, FL 33036

Title: VP

Name: DUNSON, LES Address: 7500 OSH #5

City-St-Zip: ISLAMORADA, FL 33036

Title: SEC

Name: KLING, NANCY Address: 7500 OSH #6

City-St-Zip: ISLAMORADA, FL 33036

Title:

Name: LITTLE, SALLY

Address: 7500 OSH #1

City-St-Zip: ISLAMORADA, FL 33036

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: RICHARD WILSON PRES 01/05/2011