2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 22, 2004 8:00 am Secretary of State

04-22-2004 90076 001 ****61.25

OCUMENT # 738804	
Entity Name	
HE SANDS OWNERS ASSOCIATION, INC.	

1. T Principal Place of Business Mailing Address 44034900 **BP DAVIS PROPERTY MANAGEMENT** 299 N. ATLANTIC AVE. COCOA BEACH, FL 32931 US 1980 N ATLANTIC AVE # 701 COCOA BEACH, FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1809873 City & State City & State Applied For Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, PETEY 1980 N ATLANTIC AVE # 701 Street Address (P.O. Box Number is Not Acceptable) COCOA BEACH, FL 32931 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Addition TITLE Delete PUMPHREY, JACK NAME NAME 299 W. ATLANTIC AVE, #104 STREET ADDRESS STREET ADDRESS COCOA BÉACH, FL 32931 CITY-ST-ZIP CITY-ST-ZIP DST ☐ Delete TITLE UPD. 🔽 Change Addition HOWE DAVID Hiro, Daid NAME NAME 299 N ATLANTIC AVE #604 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL CITY-ST-ZIP PD ☐ Delete ☐ Change ☐ Addition TITLE TITLE HURLEY, JOANN NAME NAME STREET ADDRESS 299 NORTH ATLANTIC AVE #101 STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE 🖊 Change HARRINGTON, MIKE NAME tarrington, Mike 299 N. ATLANTIC AVE. #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP Addition ☐ Delete TITLE THOMAS, MAMOZUR NAME NAMÉ STREET ADDRESS 299 N. ATLANTIC AVE. #402 STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change B NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR