2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738804

FILED Apr 08, 2009 Secretary of State

Entity Name: THE SANDS OWNERS ASSOCIATION, INC.

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

299 N. ATLANTIC AVE.

COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

BP DAVIS PROPERTY MANAGEMENT 1980 N ATLANTIC AVE # 701 COCOA BEACH, FL 32931 US

FEI Number: 59-1809873 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:

DAVIS, PETEY 1980 N ATLANTIC AVE # 701 COCOA BEACH, FL 32931 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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VICTOR, STEVE
 Name:
 SINE, RANDY

 Address:
 299 N. ATLANTIC AVE #602
 Address:
 299 N. ATLANTIC AVE #305

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: ST () Delete Title: () Change () Addition

 Name:
 BROWN, BETSY
 Name:

 Address:
 299 NORTH ATLANTIC AVE SUITE 301
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 HURLEY, JOANN
 Name:

 Address:
 299 NORTH ATLANTIC AVE #101
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:

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

 Name:
 HOWE, DAVID
 Name:
 PUMPHREY, JOHN

 Address:
 299 N ATLANTIC AVE 604
 Address:
 299 N ATLANTIC AVE #401

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

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

 Name:
 POMPHREY, JOHN
 Name:

 Address:
 299 N. ATLANTIC AVE. #401
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:

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: JOANN HURLEY P 04/08/2009