2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721506

Entity Name: SANDY WAVES, INC.

FILED Jun 30, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3600 OCEAN BEACH BLVD COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

200 NORTH FIRST ST COCOA BEACH, FL 32931 US

FEI Number: 59-2261279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARYANN SMITH

104 W. ALACHUA LN.

#706

COCOA BCH., FL 32931 US

RIGERMAN, MARILYN A
200 NORTH FIRST STREET
COCOA BCH., 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: MARILYN A. RIGERMAN 06/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MARYANN SMITH
 Name:
 SMITH, MARYANN

 Address:
 104 W. ALACUA LN.
 Address:
 104 WEST ALACHUA LANE

 City-St-Zip:
 COCOA BCH., FL 32931
 City-St-Zip:
 COCOA BCH., FL 32931

Title: DST () Delete Title: DVP (X) Change () Addition Name: WILLIAM DUNWORTH Name: EVANS, JOHN

Address: 23 WILLIAM AVE. Address: 3600 OCEAN BEACH BOULEVARD City-St-Zip: APOPKA, FL 32712 City-St-Zip: COCOA BEACH, FL 32931

Title: DP () Delete Title: DP (X) Change () Addition Name: KUBBOARD, DAVID Name: KABBOORD, DAVID

 Address:
 3600 OCEAN BEACH BLVD
 Address:
 3600 OCEAN BEACH BLVD

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

Title: () Delete Title: DST () Change (X) Addition Name: DUNWORTH, WILLIAM Address: 3600 OCEAN BEACH BOULEVARD City-St-Zip: COCOA BEACH, FL 32931

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: DAVID KABBOORD P 06/30/2009