2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003220

FILED Feb 01, 2010 Secretary of State

Entity Name: SANDS POINTE OCEAN BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

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

16711 COLLINS AVE

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16711 COLLINS AVE

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-0425446 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:

HYMAN, SPECTOR & MARS LLP 150 W FLAGLER STREET 27TH FLOOR MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: DVOOR, SHEILA D

Address: 16711 COLLINS AVENUE #411 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T

Name: GORDON, DAVID

Address: 16711 COLLINS AVE #705 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: F

Name: AELION, ISAAC

Address: 16711 COLLINS AVENUE #2302 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: \

Name: VECCHI, LUIGI

Address: 16711 COLLINS AVENUE #508
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title:

Name: IGLESIAS, DANIEL

Address: 16711 COLLINS AVENUE #802 City-St-Zip: SUNNY ISLES, FL 33160

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: ISAAC AELION PRES 02/01/2010