2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721506

FILED Feb 08, 2011 Secretary of State

Entity Name: SANDY WAVES, INC.

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

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 ()

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

RIGERMAN, MARILYN A 200 NORTH FIRST STREET COCOA BCH., FL 32931

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:

SMITH, MARYANN Name: Address: 104 WEST ALACHUA LANE City-St-Zip: COCOA BCH., FL 32931

Title: DVP

Name: EVANS, JOHN

Address: 3600 OCEAN BEACH BOULEVARD

City-St-Zip: COCOA BEACH, FL 32931

Title: DP

KABBOORD, DAVID Name: 3600 OCEAN BEACH BLVD Address: City-St-Zip: COCOA BEACH, FL 32931

Title: DST

Name: DUNWORTH, WILLIAM

Address: 3600 OCEAN BEACH BOULEVARD City-St-Zip: COCOA BEACH, FL 32931

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: DAVID KABBOORD Ρ 02/08/2011