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.

TREASURER

SIGNATURE: MARK SCOTT

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Ρ | Title | VP | |
|-----------------|------------------------|-----------------|-----------------------|--|
| Name | BLACK, CARL MR | Name | BATES, LOIS MRS | |
| Address | 165 SANDY HOOK RD. N. | Address | 54 SANDY HOOK ROAD S. | |
| City-State-Zip: | SARASOTA FL 34242 | City-State-Zip: | SARASOTA FL 34242 | |
| Title | т | Title | D | |
| Title | 1 | THE | D | |
| Name | SCOTT, MARK DR. | Name | PATTON, DAVID MR | |
| Address | 54 SANDY HOOK RD S. | Address | 100 SANDY HOOK RD. S. | |
| City-State-Zip: | SARASOTA FL 34242-1622 | City-State-Zip: | SARASOTA FL 34242 | |
| | | | | |
| Title | D | | | |
| Name | PULLMAN, ELLEN MS | | | |
| Address | 65 SANDY HOOK RD. S. | | | |
| City-State-Zip: | SARASOTA FL 34242 | | | |
| | | | | |

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: ELLEN PULLMAN

SARASOTA, FL 34242-1622

FEI Number: 59-2087220

Name and Address of Current Registered Agent:

Entity Name: SANDY HOOK ASSOCIATION, INC.

PULLMAN, ELLEN 65 SANDY HOOK RD. S SARASOTA, FL 34242-1622 US

54 SANDY HOOK RD. SOUTH

Current Mailing Address:

SARASOTA, FL 34242-1622 US

Current Principal Place of Business: 54 SANDY HOOK RD. SOUTH

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT# 719008**

FILED Feb 25, 2016 Secretary of State CC8365674183

02/25/2016 Date

Certificate of Status Desired: No

02/25/2016

Date