

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652453

FILED
Feb 10, 2011
Secretary of State

Entity Name: WHITE SANDS OF LONGBOAT, INC.

Current Principal Place of Business:

5114 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 342282006

New Principal Place of Business:

Current Mailing Address:

5114 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 342282006

New Mailing Address:

FEI Number: 59-1968853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKIN, LAWRENCE M. ATTORNEY
100 NORTH PINEAPPLE, STE. #6
SARASOTA, FL 33577 US

Name and Address of New Registered Agent:

HANKIN, LAWRENCE M. ATTORNEY
1820 RINGLING BLVD.
SARASOTA, FL 34236 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

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLAUBER, MURRAY J
Address: 1620 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL

Title: V
Name: CHIPMAN, ROBERT
Address: 276 COLONY STREET
City-St-Zip: WINNIPEG MANITOBA, CA

Title: S
Name: SAUNDERS, MICHAEL
Address: 100 S WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: GOODY, CHRISTOPHER
Address: 670 FAIRMILE ROAD
City-St-Zip: W. VAN COUVER, BC, CAN,

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL SAUNDERS

Electronic Signature of Signing Officer or Director

S

02/10/2011

Date