

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 18, 2007**  
**Secretary of State**

DOCUMENT# 710480

**Entity Name:** SANDY COVE ASSOCIATION, INC.**Current Principal Place of Business:**4950 OCEAN BLVD  
SARASOTA, FL 34242**New Principal Place of Business:**1282 4TH STREET  
SARASOTA, FL 34236**Current Mailing Address:**C/O ARGUS PROPERTY MGMT.  
2477 STICKNEY POINT BLVD STE. 118A  
SARASOTA, FL 34231**New Mailing Address:**C/O ACTION ASSOCIATION MANAGEMENT, INC  
1282 4TH STREET  
SARASOTA, FL 34236**FEI Number:** 59-1195342**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ARGUS PROPERTY MANAGEMENT, INC.  
2477 STICKNEY POINT RD.  
SUITE 118 A  
SARASOTA, FL 34231 US**Name and Address of New Registered Agent:**DIETER, THOMAS A  
1282 4TH STREET  
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: THOMAS A. DIETER

10/18/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: STUCKER, CAROL  
Address: 27 SANDY COVE RD  
City-St-Zip: SARASOTA, FL 34242 US

Title: P ( ) Delete  
Name: DOZIER, WILLIAM VICE PR  
Address: 11 SANDY COVE ROAD  
City-St-Zip: SARASOTA, FL 34242 US

Title: SEC ( ) Delete  
Name: MICHELSON, ELLEN SECRET  
Address: 3A SANDY COVE ROAD  
City-St-Zip: SARASOTA, FL 34242 US

Title: TR ( ) Delete  
Name: WONG, KEYE  
Address: 45 SANDY COVE RD.  
City-St-Zip: SARASOTA, FL 34242 US

Title: D ( ) Delete  
Name: MAYCLIN, PETER  
Address: 25 SANDY COVE RD.  
City-St-Zip: SARASOTA, FL 34242 US

Title: D ( ) Delete  
Name: YAGER, DAVID  
Address: 23A SANDY COVE RD  
City-St-Zip: SARASOTA, FL 34242 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: SINCLAIR, CAROL  
Address: 27 SANDY COVE RD  
City-St-Zip: SARASOTA, FL 34242 US

Title: PRES (X) Change ( ) Addition  
Name: MICHELSON, ELLEN  
Address: 3A SANDY COVE ROAD  
City-St-Zip: SARASOTA, FL 34242 US

Title: D (X) Change ( ) Addition  
Name: JONES, SUSAN  
Address: 38 SANDY COVE ROAD  
City-St-Zip: SARASOTA, FL 34242 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CANDY SPRATT

D

10/18/2007

Electronic Signature of Signing Officer or Director

Date