2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719008

Entity Name: SANDY HOOK ASSOCIATION, INC.

FILED Apr 24, 2005 Secretary of State

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

62 SANDY HOOK RD. 62 SANDY HOOK RD. SOUTH SARASOTA, FL 34242 US SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

62 SANDY HOOK RD. 62 SANDY HOOK RD. SOUTH SARASOTA, FL 34242 US SARASOTA, FL 34242 US

FEI Number: 59-2087220 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:

WOLFF, PETER
62 SANDY HOOK RD.
SARASOTA, FL 34242 US
SARASOTA, FL 34242 US
SARASOTA, FL 34242 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: 04/24/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: VP (X) Change () Addition

 Name:
 WEISS, BERNICE MS=RS
 Name:
 WEISS, BERNICE MS

 Address:
 126 SANDY HOOK RD. S
 Address:
 126 SANDY HOOK RD. S

City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL

Title: D () Delete Title: P (X) Change () Addition Name: MILLER, BRITTON Name: HAYES, KATHERINE MS

Address: 6 SANDY HOOK RD. N Address: 24 ROCKWELL LANE
City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242

Title: T () Delete Title: T (X) Change () Addition

 Name:
 WOLFF, PETER
 Name:
 WOLFF, PETER MR

 Address:
 62 SANDY HOOK RD S
 Address:
 62 SANDY HOOK RD S

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BOND, DONALD
 Name:
 BOND, DONALD MR

 Address:
 44 ROCKWELL LANE
 44 ROCKWELL LANE

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FRIGNOCA, RICK
 Name:
 FRIGNOCA, RICK MR

 Address:
 148 SANDY HOOK RD. N
 Address:
 148 SANDY HOOK RD. N

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

Title: D () Delete Title: D (X) Change () Addition
Name: PULLMAN CRAIG MR

PULLMAN, CRAIG Name: PULLMAN, CRAIG MR
44 SANDY HOOK RD S
SARASOTA, FL 34242 SARASOTA, FL 34242

Name: PULLMAN, CRAIG MR
44 SANDY HOOK RD S
SARASOTA, FL 34242

SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER WOLFF T 04/24/2005