

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722909

FILED
Mar 17, 2009
Secretary of State

Entity Name: SANDALFOOT SOUTH ONE, INC.

Current Principal Place of Business:

% BENCHMARK PROPERTY MGNT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

C/OBENCHMARK PROPERTY MGNT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

% BENCHMARK PROPERTY MGNT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

C/O BENCHMARK PROPERTY MGNT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067

FEI Number: 59-1499838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK COMMUNITY ASSOCIATION LAW, P.A.
100 E. LINTON BLVD., SUITE 402B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Title: TD () Delete
Name: DENONCOUR, ROBERT
Address: 9864 MARINA BLVD #915
City-St-Zip: BOCA RATON, FL 33428

Title: PD () Delete
Name: NILAND, SUSAN
Address: 9796 MARINA BLVD. #221
City-St-Zip: BOCA RATON, FL 33428

Title: VPD () Delete
Name: BROOKS, RAY
Address: 9842 MARINA BLVD #715
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete
Name: HAMMITT, JERRY
Address: 9780 MARINA BLVD #424
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: CIRILLO, ANTHONY
Address: 7802 MARINA BLVD 111
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NILAND, SUSAN
Address: 9796 MARINA BLVD. #221
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change () Addition
Name: GANSS, ROSEMARIE
Address: 9780 MARINA BLVD #411
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: OLDANI, ROBERT
Address: 9848 MARINA BLVD #825
City-St-Zip: BOCA RATON, FL 33428

Title: P (X) Change () Addition
Name: CIRILLO, ANTHONY
Address: 7802 MARINA BLVD 111
City-St-Zip: CHIPLEY, FL 32428

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: ANTHONY J. CIRILLO

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date