2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724640

Entity Name: SANDALFOOT SOUTH TWO, INC.

FILED Apr 30, 2009 Secretary of State

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

9818 MARINA BLVD 1901 S. CONGRESS AVE

APT. 1246 STE 480

BOCA RATON, FL 33428 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

9818 MARINA BLVD 1901 S. CONGRESS AVE

APT. 1246 STE 480

BOCA RATON, FL 33428 BOYNTON BEACH, FL 33426

FEI Number: 59-1513317 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:

JACOBSON, MICHAEL C.A.S. REALTY MANAGEMENT 9810 MARINA BLVD.. 1901 S. CONGRESS AVE STE 480

BOCA RATON, FL 33428 US BOYNTON BEACH, FL 33426 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: SAL CRUZ 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

le: P () Delete Title: P (X) Change () Addition

 Name:
 JACOBSON, MICHAEL
 Name:
 JACOBSON, MICHAEL

 Address:
 9810 MARINA BLVD #1136
 Address:
 1901 S. CONGRESS AVE STE 480

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOYNTON BEACH, FL 33426

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

Name: CICIO, FRANK Name: CICIO, FRANK

Address: 9810 MARINA BLVD #1120 Address: 1901 S. CONGRESS AVE STE 480

City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOYNTON BEACH, FL 33426

Title: S/T () Delete Title: S/T (X) Change () Addition Name: STERMER, THOMAS Name: STERMER, THOMAS

Address: 9818 MARINA BLVD #1207 Address: 1901 S. CONGRESS AVE STE 480

City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete Title: D (X) Change () Addition Name: ALIOA, BARTOLOMEO Name: ASSISI, JOE

 Address:
 9818 MARINA BLVD. #1241
 Address:
 1901 S, CONGRESS AVE STE 480

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOYNTON BEACH, FL 33426

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

Name: VICIDOMINI, VINCENT Name: VICIDOMINI, VINCENT

 Address:
 9810 MARINA BLVD #1126
 Address:
 1901 S. CONGRESS AVE STE 480

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOYNTON BEACH, FL 33426

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: MICHAEL JACOBSON P 04/30/2009