2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725915

FILED Sep 04, 2008 Secretary of State

Entity Name: SANDS POINT CONDOMINIUM I, INC.

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

8361 SANDS POINT BLVD. TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8361 SANDS POINT BLVD. TAMARAC, FL 33321

FEI Number: 59-1541639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, VERNON T MOREL, JOSE 8361 SÁNDS POINT BLVD

8361 SANDS POINT BLVD TAMARAC, FL 33321 TAMARAC, FL 33321

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: JOSE MOREL 09/04/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

JAMES, VERNON T MOREL, JOSE Name: Name: Address: 8361 SANDS POINT BLVD Address: 8361 SANDS POINT BLVD City-St-Zip: TAMARAC, FL 33321 US City-St-Zip: TAMARAC, FL 33321 US

Title: () Delete Title: () Change () Addition

Name: TANZER, ALLAN Name: Address: 8361 SANDS POINT BLVD Address: City-St-Zip: TAMARAC, FL 33321 US City-St-Zip:

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

WINTER, BARBARA Name: SMITH, KEVIN Name:

8361 SANDS POINT BLVD 8361 SANDS POINT BLVD Address: Address: City-St-Zip: TAMARAC, FL 33321 US City-St-Zip: TAMARAC, FL 33321 US

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

Name: QUILL, IRENE Name: PALMIERE, MICHELE A 8361 SANDS POINT BLVD 8361 SANDS POINT BLVD Address: Address: City-St-Zip: TAMARAC, FL 33321 US City-St-Zip: TAMARAC, FL 33321 US

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: MICHELE A. PALMIERE Т 09/04/2008