2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729107

FILED Jan 04, 2010 Secretary of State

Entity Name: SAND CLIFFS OWNERS ASSOCIATION, INC.

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

9064 E COUNTY HWY 30-A

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

9064 E COUNTY HWY 30-A

PANAMA CITY BEACH, FL 32413 US

FEI Number: 59-1546818 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:

SMITH, RANDY 9064 E. COUNTY HWY 30-A PANAMA CITY BCH, FL 32413 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HEASLETT, SHEILA Address: PO BOX 5602 City-St-Zip: DOTHAN, AL 36302

Title: D

Name: HAYES, BURKE Address: PO BOX 428

City-St-Zip: BLOUNTSVILLE, FL 32424

Title: TR

Name: GRANT, BERRY

Address: 3652 OAK GROVE CIRCLE City-St-Zip: MONTGOMERY, AL 36116

Title: [

 Name:
 ETTEN, MARV

 Address:
 PO BOX 8516

 City-St-Zip:
 SENECA, SC 29678

Title: SEC

 Name:
 MOORE, PEGGY

 Address:
 772 LAKESIDE TRAIL

 City-St-Zip:
 CANTON, GA 30115

Title:

Name: JOSEPH, BILL

Address: 3152 ROLLING ROAD CIRCLE City-St-Zip: MONTGOMERY, AL 36111

I hereby 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 all other like empowered.

SIGNATURE: SHEILA HEASLETT P 01/04/2010