2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# 729544

Entity Name: SANDY COVE 4 ASSOCIATION, INC.

Current Principal Place of Business:

4920 FRUITVILLE RD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4920 FRUITVILLE RD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-2267737 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MA-COM, INC
4920 FRUITVILLE RD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MA-CON, INC
4920 FRUITVILLE RD
SARASOTA, FL 34232 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: WARREN WEIL 04/14/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD ( ) Delete
Name: DUFFETT, JEAN
Address: 4900 OCEAN BLVD., #101
City-St-Zip: SARASOTA, FL 34242

Title: PD ( ) Delete
Name: MOHAN, RICHARD
Address: 4900 OCEAN BLVD #303
City-St-Zip: SARASOTA, FL 34242

Title: D ( ) Delete
Name: WALKER, MICHAEL MD
Address: 4900 OCEAN BLVD #+202
City-St-Zip: SARASOTA, FL 34242

Title: TD ( ) Delete
Name: FORD, MARY
Address: 4900 OCEAN BLVD #202
City-St-Zip: SARASOTA, FL 34242

Title: SD ( ) Delete
Name: CATES, JUDITH
Address: 4900 OCEAN BLVD 304
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RICHARD MOHAN PD 04/14/2009
Electronic Signature of Signing Officer or Director Date