2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745754

FILED Feb 26, 2008 Secretary of State

Entity Name: SANDTREE HOME OWNERS ASSOCIATION, INC.

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

ACCT. DEPT INC 185 E INDIANTOWN RD., SUITE 127 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

923 SANDTREE DRIVE 826 SANDTREE DRIVE PALM BEACH GARDENS, FL 33403 US C/O JOHN MEHALKO III

PALM BEACH GARDENS, FL 33403 LIS

FEI Number: 59-2044022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ACOUNTING DEPARTMENT, INC ACOUNTING DEPARTMENT, INC. C/O ANNA GIVENS C/O ANGEL NARLINGER 185 E INDIANTOWN RD., SUITE 127 185 E INDIANTOWN RD., SUITE 127

JUPITER, FL 33477 US JUPITER, FL 33477 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: 02/26/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MCGEE, ISAAC GIVENS, ANNA Name: Name:

804 SANDTREE DR. Address: 906 SANDTREE DRIVE Address: City-St-Zip: PALM BEACH GARDENS, FL 33403 US City-St-Zip: PALM BEACH GARDENS, FL 33403 US

Title: Title: (X) Change () Addition () Delete FOUNTAIN, LAUREN Name: SCARLETT, DENISE Name:

Address: 505 SANDTREE DR Address: 911 SANDTREE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33403 US City-St-Zip: PALM BEACH GARDENS, FL 33403 US

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

ROBERTS, DENISE Name: RON SEUCHARAN, Name: 808 SANDTREE DRIVE Address: 911 SANDTREE DR Address:

City-St-Zip: PALM BEACH GARDENS, FL 33403 City-St-Zip: PALM BEACH GARDENS, FL 33403

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

MEHALKO III, JOHN Name: MEHALKO, JOHN Name: 826 SANDTREE DRIVE Address:

826 SANDTREE DRIVE Address:

City-St-Zip: PALM BEACH GARDENS, FL 33403 City-St-Zip: PALM BEACH GARDENS, FL 33403

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

DEBLASIO, VICTORIA DE BLASIO, VICTORIA Name: Name: 411 SANDTREE DR 411 SANDTREE DR Address: Address:

PALM BEACH GARDENS, FL 33403 US PALM BEACH GARDENS, FL 33403 US City-St-Zip: City-St-Zip:

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

ROBERTS, DENISE LAUREN FOUNTAIN, Name: Name: 911 SANDTREE DRIVE Address: Address: 506 SANDTREE DRIVE

PALM BEACH GARDENS, FL 33403 US PALM BEACH GARDENS, FL 33403 US City-St-Zip: 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: JOHN MEHALKO III **PRES** 02/26/2008