2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751046

FILED Sep 05, 2005 Secretary of State

Entity Name: SANDY SHORES CONDOMINIUM ASSOCIATION OF DAYTONA BEACH SHORES, FLORIDA, INC.

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

3159 SOUTH ATLANTIC AVENUE 5910 TRAILWOOD DRIVE DAYTONA BEACH SHORES, FL 32118 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

3159 SOUTH ATLANTIC AVENUE 5910 TRAILWOOD DRIVE DAYTONA BEACH SHORES, FL 32118 PORT ORANGE, FL 32127

FEI Number: 59-2264752 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:

WHELLER, RALPH N
3159 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US
WARD, SHARRON MRS.
5910 TRAILWOOD DRIVE
PORT ORANGE, FL 32127 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: SHARRON WARD 09/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P,D (X) Change () Addition Name: WHEELER, RALPH N Name: WARD, SHARRON

Address: 3159 S. ATLANTIC AVE. Address: 5910 TRAILWOOD DRIVE
City-St-Zip: DAYTONA BCH SHS, FL City-St-Zip: PORT ORANGE, FL 32127

Title: TR () Delete Title: T,D (X) Change () Addition Name: THOMPSON, ADRIAN Name: BURNS, CATHIE

Address: 3159 S. ATLANTIC AVE. Address: 455 MERRIMAC DRIVE City-St-Zip: DAYTONA BCH SHRS, FL City-St-Zip: PORT ORANGE, FL 32127

Title: DS () Delete Title: S,D (X) Change () Addition Name: GORE, ALICE S,D (X) Change () Addition

 Address:
 3159 S. ATLANTIC AVE.
 Address:
 3912 ROSE PETAL LANE

 City-St-Zip:
 DAYTONA BEACH SHORES, FL
 City-St-Zip:
 ORLANDO, FL 32808

Title: D () Delete Title: VP,D (X) Change () Addition Name: TATE, WAYNE Name: TATE, WAYNE

Address: 3159 S. ATLANTIC AVE. Address: 3720 S. LAKE ORLANDO PARKWAY

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: ORLANDO, FL 32808

Title: V () Delete Title: D (X) Change () Addition Name: WARD, SHARRON Name: THOMPSON, ADRIAN

Address: 3159 S. ATLANTIC AVE. Address: 6 DORADO BEACH ROAD
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: ORMOND BEACH, FL 32174

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

 Name:
 BURNS, CATHERINE J
 Name:

 Address:
 3159 S ATLANTIC AVE
 Address:

 City-St-Zip:
 DAYTONA BEACH SHORES, FL 32118
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALICE GORE S 09/05/2005