2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757864

FILED May 17, 2006 Secretary of State

Entity Name: SANDS OF SIESTA ASSOCIATION, INC.

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

606 BEACH ROAD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

615 BEACH ROAD 3944 N. SHELL RD SARASOTA, FL 34242 SARASOTA, FL 34242

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MCGOVERN, CHARLES C III MCGOVERN, CHARLES C III 606 BEACH RD 3944 N. SHELL RD.

SARASOTA, FL 34240 SARASOTA, FL 34242 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: CHARLES C. MCGOVERN, III 05/17/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD () Delete (X) Change () Addition MCGOVERN, CHARLES C., ,III MCGOVERN, CHARLES C., ,III Name: Name: Address: 606 BEACH ROAD Address: 3944 N. SHELL RD. SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL City-St-Zip:

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

MCGOVERN, KRISTINA J Name: Name: MCGOVERN, KRISTINA J Address: 606 BEACH RD Address: 3944 N. SHELL RD. City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242

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

ROBINSON, JOHN, Name: Name: 604 BEACH ROAD Address: Address: City-St-Zip: SARASOTA, FL 34242. City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES C. MCGOVERN, III PDT 05/17/2006