2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 758993 Jun 03, 2010
Secretary of State

Entity Name: SILVER SANDS BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.

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

9887 4TH ST N STE #301

ST PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

9887 4TH ST N

STE #301

ST PETERSBURG, FL 33702 US

FEI Number: 59-2095817 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:

RAMPART PROPERTIES, INC. 9887 4TH ST N STE #301 ST PETERSBURG, FL 33702 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: HALLYBURTON, CLAUDE
Address: 6500 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VPD

Name: BALDWIN, CYNTHIA Address: 6500 SUNSET WAY

City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: TD

 Name:
 WISE, DANIEL

 Address:
 6500 SUNSET WAY

 City-St-Zip:
 ST. PETE BEACH, FL 33706

Title: SD

Name: JONES, SALLY Address: 6500 SUNSET WAY

City-St-Zip: ST. PETE BEACH, FL 33706

Title:

 Name:
 BRODERSEN, TOM

 Address:
 6595 SUNSET WAY

 City-St-Zip:
 ST. PETE BEACH, FL 33706

Title: D

 Name:
 PORTER, ROBERT

 Address:
 6500 SUNSET WAY

 City-St-Zip:
 ST PETE BEACH, FL 33706

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: CLAUDE HALLYBURTON PRES 06/03/2010

FILED