2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762046

FILED Feb 07, 2012 Secretary of State

Entity Name: SAND DOLLAR II, INC.

Current Principal Place of Business:

New Principal Place of Business:

8000 HIGHWAY A1A SOUTH ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

7990 A1A SOUTH 8000 HIGHWAY A1A SOUTH ST. AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080

FEI Number: 59-2291224 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:

COASTAL REALTY & PROPERTY MGMT INC. 3942 A1A SOUTH ST AUGUSTINE, FL 32080 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:

HODGSON, PETER Name: Address: 290 WOODLAWN AVENUE City-St-Zip: ATHENS, GA 30606

Title:

Name: ESPOSITO, ROCCO Address: 8000 A1A SOUTH #208 City-St-Zip: ST. AUGUSTINE, FL 32086

Title: S3

BANCROFT, JOE Name: Address: 4618 LONG BOW RD S. City-St-Zip: JACKSONVILLE, FL 32210

Title: D

Name: BLAIR, ED

800 SOQUE WINDERNESS ROAD Address:

City-St-Zip: CLARKSVILLE, GA 30523

Title:

BROWN, PETE Name: 8000 A1A SOUTH # 305 Address: ST. AUGUSTINE, FL 32080 City-St-Zip:

Title:

City-St-Zip:

LUTHER. BILL Name: Address: 88 RIVER TRAIL DRIVE PALM COAST, FL 32137

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: PETER HODGSON Ρ 02/07/2012