2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762431

FILED Apr 03, 2009 Secretary of State

Entity Name: SANDY KEY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 13575 SANDY KEY DRIVE **UNIT 117** PENSACOLA, FL 32507 **New Mailing Address: Current Mailing Address:** 13575 SANDY KEY DRIVE **UNIT 117** PENSACOLA, FL 32507 FEI Number: 59-2246620 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: BOOKMAN, ALAN B 30 SOUTH SPRING STREET PENSACOLA, FL 32502 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition TANZOSCH, JOHN ROBERS, TIM Name: Name: 425 WELNUT ST SUITE 1800 Address: 669 SOUTH WIND DR. Address: City-St-Zip: CINCINNATI, OH 45202 City-St-Zip: LILBURN, GA 30047 US Title: () Delete Title: **TRES** (X) Change () Addition TANZOSCH, JOHN Name: SAWYER, MELANIE Name: Address: 669 SOUTHWIND DRIVE Address: 8616 WARTELLE AVE City-St-Zip: LILBURN, GA 30047 City-St-Zip: BATON ROUGE, LA 70806 US Title: () Delete Title: (X) Change () Addition MCLEAD, PURSER JR. MCLEAD, PURSER JR. Name: Name: 2504 AGNEW STREET Address: Address: 2504 AGNEW STREET City-St-Zip: MONTGOMERY, AL 36117 City-St-Zip: MONTGOMERY, AL 36117 US Title: SD Title: SECY () Delete (X) Change () Addition Name: MCMAHON, PATRICK Name: HINDLE, ROY Address: 6192 FORDY DR NE Address: 2074 EAST PARK DR. City-St-Zip: ATLANTA, GA 30325 City-St-Zip: CONYERS, GA 36106 US Title: () Delete Title: () Change (X) Addition FOWLER, SYBLE Name: Name: 13575 SANDY KEY DR. #132 Address: Address: PENSACOLA, FL 32507 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition ROCCAFORTÉ, JAY Name: Name: Address: Address: 19051 EAST PINNACLE CIRCLE BATON ROUGE, LA 70810 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 TANZOSCH PRES 04/03/2009