2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766934

Entity Name: SAND DOLLAR III, INC.

FILED Jan 14, 2009 Secretary of State

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

8050 A1A SOUTH - OFFICE SAINT AUGUSTINE, FL 320808371 US

Current Mailing Address: New Mailing Address:

8050 A1A SOUTH - OFFICE SAINT AUGUSTINE, FL 320808371 US

FEI Number: 59-2269575 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 MANAGMENT, INC. 3942 A1A SOUTH SAINT 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:

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Ager

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 NEVILLE, GUS
 Name:

 Address:
 1480 CHATUGE CIRCLE
 Address:

 City-St-Zip:
 HIAWASSEE, GA 30546
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 FEIRMAN, LEON
 Name:

 Address:
 24 MAPLE AVE
 Address:

 City-St-Zip:
 BALA CYNWYD, PA 19004
 City-St-Zip:

 Name:
 MCGRIFF, PERRY
 Name:
 MCGRIFF, PERRY

 Address:
 PO BOX 23400
 Address:
 PO BOX 23400

 City-St-Zip:
 GAINSVILLE, FL 32062
 City-St-Zip:
 GAINSVILLE, FL 32062

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

 Name:
 DOZIER, JOHN
 Name:
 HUSSEY, GINNY

 Address:
 312 SE 15TH AVE
 Address:
 8050 A1A SOUTH # 108

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 ST AUGUSTINE, FL 32080

Title: S () Delete Title: () Change () Addition

 Name:
 BARROW, MARK DR
 Name:

 Address:
 6419 LATCH STRING CT
 Address:

 City-St-Zip:
 MELROSE, FL 32666
 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: GUS NEVILLE PRES 01/14/2009