FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 **DOCUMENT # H80731**

(3)

SANDY POINT LAND DEVELOPMENT CORPORATION

Principal Place of Business Mailing Address C/O DAVID T. MCWILLIAMS C/O DAVID T. MCWILLIAMS 1790 N A1A, STE 209 1790 N A1A, STE 209 SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32903-2606 3. Date Incorporated or Qualified 3a. Date of Last Report 10/15/1985 02/15/1996 2. Principa Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2587428 26 Not Applicable 21 Suite, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCWILLIAMS, DAVID T. 1790 N A1A Street Address (P.O. Box Number is Not Acceptable) 82 STE. 209 83 SATELLITE BEACH FL 32937 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signations, typical or profood name of registered agent and bite if applicable INOTE: Registered Agent signature required when reinstating OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 DELETE 11 TITLE Change Addition HILE MCWILLIAMS, DAVID T. 1.2 NAME

1790 A1A STE. 209 1.3 STREET ADDRESS STREET ADDRESS SATELLITE BCH. FL 1.4 CHTY-ST-ZIP City - ST - ZiP TD ☐ DELETE Change Addition TITLE 2.1 TITLE MCWILLIAMS, JOAN 2.2 NAME NAME 701 TRADEWINDS DRIVE STREET ADDRESS 2.3 STREET ADDRESS INDIAN HRBR BCH FL 2 4 CITY-ST-ZIP CITY-ST-ZIF Addition DELETE Change TOUR 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST 3.4. CITY - \$1 - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST: ZIF 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME N/M 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP C(TY - S1 - 74) Change Addition TILLE DELETE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STHEET ADDRESS CITY -ST-761 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 12 or Block 12 or an antachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

407-777-5054

FILED

Apr 03 1997 8:00am

Secretary of State

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