2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95427

Entity Name: SANDHILL PROPERTIES, INC.

FILED Apr 30, 2009 Secretary of State

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

C/O ALFRED M. JOHNS 1 WOODLAND DR

ONE WOODLAND DRIVE PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

C/O ALFRED M. JOHNS 1 WOODLAND DR

ONE WOODLAND DRIVE PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982

FEI Number: 65-0021439 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:

JOHNS, ALFRED M. JOHNS, MARY ANNE

ONE WOODLAND DRIVE 1 WOODLAND DR PUNTA GORDA, FL 33982 US PUNTA GORDA, FL 33982 US

ONTA GORDA, FL 33962 US FUNTA GORDA, FL 33962 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: MARY ANNE JOHNS 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPAS () Delete Title: DP (X) Change () Addition

 Name:
 JOHNS, ALFRED M
 Name:
 JOHNS, MARY ANNE

 Address:
 ONE WOODLAND DR.
 Address:
 1 WOODLAND DR.

 City-St-Zip:
 PUNTA GORDA, FL
 City-St-Zip:
 PUNTA GORDA, FL
 33982

Title: ST () Delete Title: ST (X) Change () Addition Name: JOHNS, MARY ANNE Name: JOHNS, KELLY

Address: ONE WOODLAND DR. Address: 1 WOODLAND DR.
City-St-Zip: PUNTA GORDA, FL City-St-Zip: PUNTA GORDA, FL 33982

Title: V () Delete Title: V (X) Change () Addition

Name:JOHNS, KEVIN AName:JOHNS, KEVIN AAddress:ONE WOODLAND DR.Address:ONE WOODLAND DR.City-St-Zip:PUNTA GORDA, FLCity-St-Zip:PUNTA GORDA, FL33982

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY ANNE JOHNS DP 04/30/2009