2007 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PI

Mar 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N01000002240 03-16-2007 90039 030 ****61.25 SANDPIPER BEACH HOMES ASSOCIATION II, INC. Principal Place of Business Mailing Address 300 FIRST COAST HIGHWAY P. O. BOX 3000 AMELIA ISLAND, FL 32035 AMELIA ISLAND, FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Numbe 59-3718987 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREGORY, DAVID L B % AMELIA ISLAND MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 3000 FIRST COAST HIGHWAY AMELIA ISLAND, FL 32034 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD TITLE ☐ Detete Change Addition ALLEN, PHILLIP NAME 95043 SANDPIPER LOOP STREET ADDRESS STREET ADDRESS FERNANDINA BEACH, FL. 32034 CITY-ST-ZIP CITY-S7-ZIP TITLE VD. Delete ☐ Chance ☐ Addition BOTTS, BILL NAME MAME STREET ADDRESS POB 16209 STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32035 CITY-ST-ZIP Delete TITLE TIRE ☐ Change ■ Addition MCGAHEE, BILL NAME POB 14967 STREET ADDRESS STREET ADDRESS (31Y-ST-78P AUGUSTA, GA 30919 CITY-ST-77P MLE ☐ Delete ☐ Change ☐ Addition NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TIDE ☐ Change ■ Addition NAME STREET ADDRESS STREET ANNIESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED HAME OF SIGNING OFFICER OR DIRECTOR

2/20/01

Daytime Phone #

FILED