2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002476

FILED May 25, 2008 Secretary of State

Entity Name: SANDY BY THE SEA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4611 POINCIANA ST LAUDERDALE BY THE SEA, FL 33308 **Current Mailing Address: New Mailing Address:** 2201 S OCEAN DRIVE 2703 HOLLYWOOD, FL 33019 FEI Number: 65-1123411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEL RIO, JULIETA 2201 S OCEAN DRIVE 2703 HOLLYWOOD, FL 33019 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PDT () Delete (X) Change () Addition DEL RIO, JULIETA DEL RIO, JULIETA Name: Name: 2201 S OCEAN DRIVE #2703 Address: 2201 S OCEAN DRIVE #2703 Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019 Title: SD () Delete Title: () Change () Addition DICKERSON, BARBARA Name: Name: Address: **46 PAUL AVENUE** Address: City-St-Zip: WARWICK, RI 02886 City-St-Zip: Title: VD () Delete Title: () Change () Addition BAJAK, BERNHARD Name: Name: 808 WEDGEWOOD DRIVE Address: Address: City-St-Zip: CRYSTAL LAKE, IL 60014 City-St-Zip: Title: () Delete Title: PD () Change (X) Addition Name: Name: MAGARIAN, JAMES Address: Address: 1 SUNSET DR. City-St-Zip: City-St-Zip: PEABODY, MA 01960

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: JULIETA DEL RIO Т 05/25/2008