2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009508

FILED Jul 13, 2009 Secretary of State

Entity Name: SANDY PINES ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 27824 S.W. 90 AVE NEWBERRY, FL 32669 **Current Mailing Address: New Mailing Address:** P.O. BOX 57 NEWBERRY, FL 32669 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: MANAGEMENT SPECIALISTS DORREL, CHARLES M MR. 11620 SW 119 PLACE ROAD 4400 NW 36TH AVE GAINESVILLE, FL 32606 US MIAMI, FL 33186 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: CHARLES M. DORREL 07/13/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CHATFIELD, SHAWN Name: Name: 27824 S.W. 90 AVE. Address: Address: City-St-Zip: NEWBERRY, FL 32669 City-St-Zip: Title: () Delete Title: () Change () Addition EDWARDS, TIM Name: Name: Address: 2680 APPALOOSA TR Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: () Delete Title: (X) Change () Addition DORREL, CHARLIE Name: DORREL, CHARLES Name: 11620 SW 119TH PL RD 11620 SW 119TH PL RD Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 Title: (X) Delete Title: () Change () Addition Name: HALL, HALLEA Name: 633 NE 16TH ST SUITE 1060 Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: Title: Title: (X) Delete () Change () Addition STEFFENS, LORRIE Name: Name: 120 JENNINGS AVE Address: Address: LAKE WORTH, FL 33463 City-St-Zip: 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: CHARLES M. DORREL MR. 07/13/2009