2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02152

FILED Apr 28, 2010 Secretary of State

Entity Name: SAND DRIFT BEACH HOUSE CONDOMINIUM OWNERS' ASSOCIATION, INC.

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

955 SCENIC GULF DRIVE UNIT 250

DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

124 E MIRACLE STRIP PKWY SUITE 101 MARY ESTHER, FL 32569 US

FEI Number: 59-2367127 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:

WILLIAMS, KAREN 955 SCENIC GULF DR UNIT 410 DESTIN, FL 32550 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:

Title: [

Name: BARNWELL, DELLE
Address: 1111 PROFESSIONAL BLVD.
City-St-Zip: DALTON, GA 30720

Title: P

Name: MAYER, RYAN

Address: 1003 CAPTAIN ONEAL DR City-St-Zip: DAPHNE, AL 36526

Title: TD

 Name:
 SCOTT, WILLIAM H III

 Address:
 208 N. 18TH ST

 City-St-Zip:
 LANETT, AL 36863

Title:

Name: WILLIAMS, KAREN

Address: 955 SCENIC GULF DR UNIT #410

City-St-Zip: DESTIN, FL 32550

Title:

Name: YARBROUGH, SARA LOU Address: 1801 CARTER AVE City-St-Zip: COLUMBUS, GA 31906

Title: TD

Name: HUGULEY, SCOTT
Address: POST OFFICE BOX 673
City-St-Zip: WEST POINT, GA 31833

I hereby 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 all other like empowered.

SIGNATURE: KAREN WILLIAMS D 04/28/2010