

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003774

FILED
Apr 24, 2009
Secretary of State

Entity Name: SANDHILL DUNES AT TAMPA BAY ASSOCIATION, INC.

Current Principal Place of Business:

409 E COLLEGE AVE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

POB 1058
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 58-2675380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LOU ANN
409 E COLLEGE AVE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

WILSON, LOU ELLEN
409 E COLLEGE AVE
RUSKIN, FL 33570 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: LOU ELLEN WILSON

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCLAUGHLIN, DOROTHY
Address: 10350 CHATUGE DR.
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: DTS () Delete
Name: SAWYERS, JOHN
Address: 10426 CHATUGE DR
City-St-Zip: SAN ANTONIO, FL US

Title: DVP () Delete
Name: SHEFFIELD, BRIAN
Address: 10451 CHATUGE DR
City-St-Zip: SAN ANTONIO, FL US

Title: D () Delete
Name: HELM, FRANKLIN
Address: 10420 CHATUGE DR.
City-St-Zip: SAN ANTONIO, FL 33576

Title: D () Delete
Name: HARTLEY, JOE
Address: 29627 FADE CT.
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/TS (X) Change () Addition
Name: HUNTER, LLOYD
Address: 39527 FADE COURT
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: DP (X) Change () Addition
Name: SAWYERS, JOHN
Address: 10426 CHATUGE DR
City-St-Zip: SAN ANTONIO, FL 33576

Title: D (X) Change () Addition
Name: CRAVER, MARILYN
Address: 10504 CHATUGE DR
City-St-Zip: SAN ANTONIO, FL 33576

Title: D (X) Change () Addition
Name: STEWART, GERALYNN
Address: 29608 FADE COURT
City-St-Zip: SAN ANTONIO, FL 33576

Title: D/V/P (X) Change () Addition
Name: HARTLEY, JOE
Address: 29627 FADE CT.
City-St-Zip: SAN ANTONIO, FL 33576

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: JOHN SWYERS

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date