2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006493

FILED Mar 12, 2010 Secretary of State

Entity Name: THE PINES AT SANDALHAVEN PROPERTY OWNERS ASSOCIATION, INC.

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

9092 PINEHAVEN WAY ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

9092 PINEHAVEN WAY 321 INTERSTATE BLVD ENGLEWOOD, FL 34224 SARASOTA, FL 34240

FEI Number: 68-0562357 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:

BREWER, CAROL
9092 PINEHAVEN WAY
ENGLEWOOD, FL 34224 US
SUNVAST MANAGEMENT
321 INTERSTATE BLVD
SARASOTA, FL 34240 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: JAMES RO 03/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: SHEAHAN, ED
Address: 9146 PINEHAVEN WAY
City-St-Zip: ENGLEWOOD, FL 34224

Title: T/S

Name: FLYNN, BOB

Address: 9106 PINEHAVEN WAY
City-St-Zip: ENGLEWOOD, FL 34224

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: ED SHEAHAN P 03/12/2010