

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 01, 2011
Secretary of State**

DOCUMENT# N04000008689

Entity Name: SANDY LANE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2377 COLLINS AVE.
ATTEN:ASSOCIATION MANAGEMENT OFFICE
MAIMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2377 COLLINS AVE.
ATTEN:ASSOCIATION MANAGEMENT OFFICE
MAIMI BEACH, FL 33139

New Mailing Address:

FEI Number: 42-1643633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID H ESQ
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: PD
Name: YANKAUER, STEPHEN
Address: C/O 11 MADISON AVE., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: STD
Name: DYCKMAN, KINSEY
Address: C/O 11 MADISON AVE., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: VP
Name: AGUADO, STEPHEN
Address: 2399 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHEN YANKAUER

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date