2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009963

FILED Mar 17, 2005 Secretary of State

Entity Name: SANDY GROVES SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

4747 S WASHINGTON AVE #166 4091 TRADEWINDS TRIAL TITUSVILLE, FL 32780 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

4747 S WASHINGTON AVE #166 4091 TRADEWINDS TRAIL TITUSVILLE, FL 32780 MERRITT ISLAND, FL 32953

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORMAN, KEITH J
4747 S WASHINGTON AVE #166
TITUSVILLE, FL 32780 US
GANZER, JR., GERALD J
4091 TRADEWINDS TRAIL
MERRITT ISLAND, FL 32953 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: GERALD J GANZER, JR. 03/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PTD () Delete
 Title:
 P (X) Change () Addition

 Name:
 NORMAN, KEITH J
 Name:
 GERALD, JR., GANZER J

 Address:
 4747 S WASHINGTON AVE #166
 Address:
 4091 TRADEWINDS TRAIL

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: VS D (X) Delete Title: () Change () Addition

 Name:
 BOUCHER-NORMAN, CLAIRE
 Name:

 Address:
 4747 S WASHINGTON AVE #166
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 EVANS, JOHN H
 Name:

 Address:
 1702 S WASHINGTON AVE
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD J GANZER, JR. P 03/17/2005