

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# N04503

Entity Name: SANDALFOOT PLAZA PROPERTY ASSOCIATION, INC.

Current Principal Place of Business:

3101 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

C/O REICHEL REALTY, 8845 N MILITARY TRAIL
SUITE 100
WEST PALM BEACH, FL 33410 US

Current Mailing Address:

3101 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 US

New Mailing Address:

C/O REICHEL REALTY, 8845 N MILITARY TRAIL
SUITE 100
WEST PALM BEACH, FL 33410 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: BROWN, MORGAN
Address: 1446 BENEDICT CANYON DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: D () Delete
Name: BROWN, CATHERINE N
Address: 213 W 23 STREET
City-St-Zip: NEW YORK, NY 10011 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, CATHERINE N
Address: 461 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10016 US

Title: PD (X) Change () Addition
Name: BROWN, MORGAN
Address: 461 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10016 US

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: CATHERINE NELSON BROWN

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date