2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000183

Entity Name: SILVER SANDS ASSOCIATION, INC.

FILED Jan 08, 2009 Secretary of State

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

4030 GULF OF MEXICO DRIVE 5841 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

4030 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

FEI Number: 20-2107720 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:

STARR, CHARLES L III

4030 GULF OF MEXICO DRIVE

LONGBOAT KEY, FL 34228 US

SUITE 301

SARASOTA, FL 34236 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: KEVIN T. WELLS 01/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D () DeleteTitle:P (X) Change () AdditionName:STARR, LARRYName:GOLDTHWAITE, MARY JANEAddress:4030 GULF OF MEXICO DRAddress:4030 GULF OF MEXICO DRCity-St-Zip:LONGBOAT KEY, FL 34228City-St-Zip:LONGBOAT KEY, FL 34228

Title: () Delete Title: (X) Change () Addition GOLDTHWRITE, MARY JANE Name: Name: SHANLEY, KATHLEEN Address: 4030 GULF OF MEXICO DR Address: 4030 GULF OF MEXICO DR City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP () Delete Title: ST (X) Change () Addition

Name:SHANLEY, KATHLEENName:LOEFGREN, GAILAddress:4030 GULF OF MEXICO DRAddress:4030 GULF OF MEXICO DRCity-St-Zip:LONGBOAT KEY, FL 342287City-St-Zip:LONGBOAT KEY, FL 342287

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

 Name:
 LOEFGREN, GAIL
 Name:

 Address:
 4030 GULF OF MEXICO DR
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 City-St-Zip:

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: MARY JANE GOLDTHWAITE P 01/08/2009