2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 8:00 am Secretary of State

02-11-2008 90061 040 ****61 25

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1. Entity Name
SANDALFOOT COVE ONE HOMEOWNER'S
ASSOCIATION INC.



ASSOCIATION, INC. Principal Place of Business Mailing Address 1521 SW 64TH WAY P.O. BOX 970546 BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1500 54 64 th Way Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 75-3212894 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ALM Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name__ MILCHMAN, HOWARD J 9600 WEST SAMPLE RD SUITE 507 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33065 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printer hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filling Fee is \$61.25 Make check payable to \$5.00 May Be \Box Due by May 1 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 20 TITLE ☐ Delete TITLE CONTI, CARMEN Jane Devlin H Way NAME NAME 1500 SW 65TH AVE STREET ADDRESS STREET ADDRESS Boca Raton, FL 33428 CITY-ST-ZIP BOCA RATON FL 33428 CITY-ST-ZIP Addition TITLE Delete TITLE PARSONS, KEN 1521 SW 64TH WAY Adiana Lalama Terr NAME NAME STREET ADDRESS STREET ADDRESS Boca Raton, FL 33428 BOCA RATON FL 33428 CITY-ST-ZIP CHTY-ST-ZIP DVP TITLE ___ Change ☐ Delete TITLE ☐ Addition NAME DUTILLY, DAVE NAME STREET ADDRESS 1541 SW 65TH AVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE DVP Delete TITLE □ Change ☐ Addition TRIPP, JOANTHAN NAME NAME STREET ADDRESS 1571 SW 64TH WAY STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Channe Addition NELSEN, JOHN NAME NAME STREET ADDRESS 1500 SW 64TH WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition AMMON, JOANNE NAME STREET ADDRESS 1570 SW 65TH AVE STREET ADDRESS BOCA RATON, FL. 33428 CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachryent with an address, with all other like empowered.

SIGNATURE:

DATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/08

561-713-5533

Daytime Phone #