2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002859

FILED Apr 14, 2011 Secretary of State

Entity Name: SANDALFOOT COVE ONE HOMEOWNER'S ASSOCIATION, INC.

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

1500 SW 64TH WAY BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

P.O. BOX 970546 BOCA RATON, FL 33497

FEI Number: 75-3212894 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:

SACH SAX CAPLAN 6111 BROKEN SOUND PARKWAY NW SUITE 200 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 TRIPP, JONATHAN

 Address:
 P. O. BOX 970546

 City-St-Zip:
 BOCA RATON, FL 33497

Title: DVP

 Name:
 ZAGOFSKY, ELLEN

 Address:
 P. O. BOX 970564

 City-St-Zip:
 BOCA RATON, FL 33497

Title: DT

 Name:
 NELSEN, AIMSEL

 Address:
 P. O. BOX 970564

 City-St-Zip:
 BOCA RATON, FL 33497

Title:

 Name:
 STORM, JOHN

 Address:
 P. O. BOX 970546

 City-St-Zip:
 BOCA RATON, FL 33497

Title: DS

 Name:
 TIDD, SANDRA

 Address:
 P. O. BOX 970546

 City-St-Zip:
 BOCA RATON, FL 33497

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: JONATHAN TRIPP DP 04/14/2011