2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13225

FILED Apr 28, 2009 Secretary of State

Entity Name: SAND DOLLAR VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 731 W ELKAM CIRCLE MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** PO BOX 505 PO BOX 505 MARCO ISLAND, FL 33937 MARCO ISLAND, FL 34146 FEI Number: 59-2832389 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: SAFE HARBOR PROPERTY MGMT. 601 ELKCAM CIRCLE MARCO ISLAND, FL 34145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition JAMES, GREEN COSTELLO, ROY Name: Name: 14 BANK ST. Address: 10742 DEERBERRY DR. Address: City-St-Zip: WESTFIELD, NY 14787 City-St-Zip: LAND O'LAKES, FL 34638 Title: Title: () Change () Addition () Delete Name: DIBATTISTA, AMERICO Name: Address: PO BOX 629 Address: City-St-Zip: FORESTDALE, MA 02644 City-St-Zip: Title: () Delete Title: (X) Change () Addition KAISER, KEITH KAISER, KEITH Name: Name: 4951 E. 3RD B ROAD Address: 4951 E. 3RD B ROAD Address: City-St-Zip: BREMEN, IN 46506 City-St-Zip: BREMEN, IN 46506 Title: () Delete Title: () Change () Addition Name: GOULD, JOE Name: 162-B CHATHAM COUT Address: Address: City-St-Zip: BLOOMINGDALE, IL 60108 City-St-Zip: Title: () Delete Title: () Change (X) Addition COSCIA, JOHN Name: Name: 34 PALISADES RD. Address: Address: PATTERSON, NY 12563 City-St-Zip: 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: AMERICO DEBATISTA P 04/28/2009