2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14166

FILED Apr 27, 2009 Secretary of State

Entity Name: SANDALWOOD AT BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.

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

100 BUTTONWOOD LN 2950 JOG ROAD

BOYNTON BCH, FL 33436 US GREENACRES, FL 33467 US

Current Mailing Address: New Mailing Address:

100 BUTTONWOOD LN 2950 JOG ROAD

BOYNTON BCH, FL 33436 US GREENACRES, FL 33467 US

FEI Number: 59-2656064 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:

GULFSTREAM SERVICES MANAGEMENT ST JOHN, CORE AND LEMME, P.A.

1375 GATEWAY BLVD. 1601 FORUM PLACE SUITE 28 SUITE 701

BOYNTON BEACH, FL 33426 US WEST PALM BEACH, FL 33401 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: ROBERT BURR 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: S () Delete Title: P (X) Change () Addition

 Name:
 CORREA, CIARA
 Name:
 BORRELLI, ALAN

 Address:
 109 BUTTONWOOD LN
 Address:
 2950 JOG ROAD

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:
 GREENACRES, FL 33467

Title: P () Delete Title: D (X) Change () Addition

 Name:
 KUPERMAN, RICHARD
 Name:
 KUPERMAN, RICHARD

 Address:
 745 BUTTONWOOD LN
 Address:
 2950 JOG ROAD

City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: GREENACRES, FL 33467

Title: VP () Delete Title: VP (X) Change () Addition Name: SCOTT, LORRIE Name: FARANDA, FRANK

 Address:
 752 BUTTONWOOD
 Address:
 2950 JOG ROAD

 City-St-Zip:
 BOYNTON BCH, FL 33436
 City-St-Zip:
 GREENACRES, FL 33467

Title: T () Delete Title: T (X) Change () Addition Name: SALVATORE, FALCHA Name: SALVATORE, FALCHA

Address: 606 BUTTONWOOD LN Address: 2950 JOG ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: GREENACRES, FL 33467

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

Name: BURRELLI, ALLAN Name: BUCELLA, ROBERT
Address: 719 BUTTONWOOD LN Address: 2950 JOG ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: GREENACRES, FL 33467

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: ALAN BORRELLI P 04/27/2009