2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Aug 02, 2007 DOCUMENT# N19707 Secretary of State

Entity Name: SILVER SANDS PROPERTY OWNERS ASSOCIATION OF VERO BEACH, INC.

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

2260 SILVER SANDS CT VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

2925 CARDINAL DR. SUITE C

VERO BEACH, FL 32963 US

FEI Number: 65-0052488 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:

MCENERNEY, PATRICIA C/O BREFFNI MANAGEMENT 2925 CARDINAL DR VERO BEACH, FL 32963 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

() Delete () Change () Addition

HAIGNEY, JAMES P Name: Name: 2280 SILVER SANDS CT. Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip:

Title: () Delete Title: (X) Change () Addition COCHRANE, ELIZABETH Name: COCHRANE, ELIZABETH Name: Address: 2265 SILVER SANDS COURT Address: 2265 SILVER SANDS COURT City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

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

CALDWELL, SHELLY CALDWELL, SHELLY Name: Name: 2260 SILVER SANDS COURT 2260 SILVER SANDS COURT Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: AS () Delete Title: () Change () Addition

Name: MCENERNEY, PATRICIA Name: 2925 ACRDINAL DR. Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip:

Title: () Delete Title: () Change () Addition

INGRAVALLO, MARIA Name: Name: 2200 SILVER SANDS CT. Address: Address: City-St-Zip: VERO BEACH, FL 32963 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: PATRICIA MCENERNEY AS 08/02/2007