2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19707

FILED Mar 31, 2009 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. 2925 CARDINAL DRIVE SUITE D SUITE D SUITE C VERO BEACH, FL 32963 US 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 MCENERNEY, PATRICIA C/O BREFFNI MANAGEMENT C/O BREFFNI MANAGEMENT 2925 CARDINAL DRIVE SUITE D 2925 CARDINAL DR VERO BEACH, FL 32963 US VERO BEACH, FL 32963 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: PATRICIA MCENERNEY 03/31/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HAIGNEY, JAMES P Name: Name: 2280 SILVER SANDS 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: AS (X) Change () Addition MCENERNEY, PATRICIA Name: MCENERNEY, PATRICIA Name: 2925 CARDINAL DR. 2925 CARDINAL DRIVE SUITE D Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: (X) Delete Title: () Change () Addition INGRAVALLO, MARIA Name: Name: 2200 SILVER SANDS CT. Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: (X) Delete Title: () Change () Addition SPINNAZOLA, MARIA Name: Name: Address: 2921 FILMORE AVENUE Address: BROOKLYN, NY 11229 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: PATRICIA MCENERNEY AS 03/31/2009