2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19707

FILED Feb 23, 2012 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 4007 NORTH HWY A1A VERO BEACH, FL 32963 US FT PIERCE, FL 34949 US

Current Mailing Address: New Mailing Address:

2925 CARDINAL DRIVE SUITE D

4007 NORTH HWY A1A

SUITE D

VERO BEACH, FL 32963 US

4007 NORTH HWY A1A

FT PIERCE, FL 34949 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 DRIVE SUITE D

VERO BEACH, FL 32963 US

WALSH, KELLYANNE

C/O SCHLITT PROPERTY MANAGEMENT

4007 NORTH HWY A1A

FT PIERCE, FL 34949 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: KELLYANNE WALSH 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TAYLOR, CARTER P Address: 2235 SILVER SANDS City-St-Zip: VERO BEACH, FL 32963

Title: S

Name: COCHRANE, ELIZABETH
Address: 2265 SILVER SANDS COURT
City-St-Zip: VERO BEACH, FL 32963

Title: VP

Name: LENFEST, DAWN KELLY
Address: 2270 SILVER SANDS COURT
City-St-Zip: VERO BEACH, FL 32963

Title:

Name: INGRAVALLO, MARIE
Address: 2200 SILVER SANDS COURT
City-St-Zip: VERO BEACH, FL 32963

Title:

Name: PUERNER, MARA

Address: 2205 SILVER SANDS COURT City-St-Zip: VERO BEACH, FL 32963

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: CARTER TAYLOR PRES 02/23/2012