2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with All other like empowered.

SIGNATURE:

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # N23127 04-24-2008 90103 030 ****61.25 SANDHAMN OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 5362 SANDHAMN PL 5342 SANDHAMN PLACE LONGBOAT KEY, FL 34228 US LONGBOAT KEY, FL 34228 3. Mailing Address 5362 SANDHAMN PL Suite, Apt. #, etc. 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 04032008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0239018 City & State City & State Applied For Not Applicable Žip Country \$8.75 Additional 5. Certificate of Status Desired 31228 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PETTINATO, DONNA MARIE Street Address (P.O. Box Number is Not Acceptable) 5362 SANDHAMN PL LONGBOAT KEY, FL: 34228 Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD THLE ☐ Change ☐ Addition TITLE □ Delete NAME ENLOW, EUGENE NAME 5392 SANDHAMN PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY, FL 34228 VD ☐ Delete ☐ Change ☐ Addition TITLE DICKSON, CIARA B NAME MAME STREET ADDRESS 5372 SANDHAMN PL STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PETTINATO, DONNA MARIE NAME NAME 5362 SANDHAMN PL STREET ADDRESS STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12: I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

G OFFICER OR DIRECTOR