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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>N26188</u> 1. Corporation Name <u>Sandpointe Property Owners Association Inc</u>			
Principal Place of Business <u>1811 E. Sandpointe Place</u> <u>Vero Beach, FL 32963</u>		Mailing Address	
2. Principal Place of Business <u>1811 E. Sandpointe Place</u>		2a. Mailing Address <u>P.O. Box 3152</u>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <u>Vero Beach, FL</u>		City & State <u>Vero Beach, FL</u>	
Zip <u>32963</u>	Country <u>USA</u>	Zip <u>32964</u>	Country <u>USA</u>
9. Name and Address of Current Registered Agent <u>Donald Forbes</u> <u>750 N.W. 10th Terrace</u> <u>Stuart, FL 34995</u>			
10. Name and Address of New Registered Agent 81 Name <u>John J. Burns</u> 82 Street Address (P.O. Box Number is Not Acceptable) <u>1811 E. Sandpointe Place</u> 83 84 City <u>Vero Beach</u> FL 85 Zip Code <u>32963</u>			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <u>John J. Burns</u> DATE <u>4/25/95</u> (NOTE: Registered Agent signature required when mandating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>PD</u> <u>John J. Burns</u> <u>1811 E. Sandpointe Place</u> <u>Vero Beach, FL 32963</u>	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>VSD</u> <u>MARY BYRNE</u> <u>612 MAIN AVE</u> <u>WARWICK, RI 02886</u>	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	<u>SD</u> <u>J. Vincent Boyle</u> <u>500 AZALEA LANE</u> <u>VERO BEACH, FL 32963</u> ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>D</u> <u>Stephen P. Hayes</u> <u>38 N. Ballou St.</u> <u>Woonsocket, R.I 02895</u>	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	<u>D</u> <u>James Whitten</u> <u>1837 E. Sandpointe Lane</u> <u>VERO BEACH, FL 32963</u> ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>D</u> <u>Donald Forbes</u> <u>750 NW 10th Terrace</u> <u>Stuart, FL 34995</u>	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	☒ Change ☐ Addition <u>Delete</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>D</u> <u>Edward Cassathy, Jr.</u> <u>955 Allwood Rd.</u> <u>Cifton, N.J.</u>	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	☒ Change ☐ Addition <u>Delete</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	☐ Change ☐ Addition
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <u>John J. Burns</u> DATE <u>4/25/95</u> (409) 231-7930 SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <u>John J. Burns AS Per Conversation w/ John Burns</u>			