

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26188

FILED
Mar 10, 2009
Secretary of State

Entity Name: SANDPOINTE PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1840 E. SANDPOINTE LANE
VERO BEACH, FL 32963 US

New Principal Place of Business:

1804 E. SANDPOINTE LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

P.O. BOX 3152
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 65-0259568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MENDELSHOHN, MARK
1804 E. SANDPOINTE PLACE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

THOMPSON, JOANNE A
1832 E. SANDPOINTE LANE
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: JOANNE A THOMPSON

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: PERRY, DAVE
Address: 1810 E. SANDPOINTE PLACE
City-St-Zip: VERO BEACH, FL 32963 US

Title: DS () Delete
Name: MENDELSON, MARK
Address: 1804 E. SANDPOINTE PLACE
City-St-Zip: VERO BEACH, FL 32963 US

Title: P () Delete
Name: FURR, WILLIAM
Address: 1840 E SANDPOINTE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENDELSHOHN, MARK
Address: 1804 E. SANDPOINTE PLACE
City-St-Zip: VERO BEACH, FL 32963 US

Title: SEC (X) Change () Addition
Name: THOMPSON, JOANNE A
Address: 1832 E. SANDPOINTE LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP (X) Change () Addition
Name: CARLIN, RICHARD
Address: 125 SANDPOINTE COURT
City-St-Zip: VERO BEACH, FL 32963

Title: DIR () Change (X) Addition
Name: CHANDLER, GEORGE
Address: 108 SANDPOINTE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: DIR () Change (X) Addition
Name: HOLUB, RONALD
Address: 1604 W. SANDPOINTE PLACE
City-St-Zip: VERO BEACH, FL 32963

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: JOANNE A THOMPSON

SEC

03/10/2009

Electronic Signature of Signing Officer or Director

Date