2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26188

FILED Mar 07, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

106 SANDPOINTE DR 1804 EAST SANDPOINTE PL. VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

106 SANDPOINTE DR 1804 EAST SANDPOINTE PL. VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

FEI Number: 65-0259568 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:

WOLEK, ARTHUR L

106 SANDPOINTE DR

VERO BEACH, FL 32963 US

MENDELSOHN, MARK

1804 EAST SANDPOINTE PL.

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: MARK MENDELSOHN 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: THOMPSON, DONALD
Address: 1832 EAST SANDPOINTE LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP

Name: CARLIN, BARBARA
Address: 125 SANDPOINTE CT.
City-St-Zip: VERO BEACH, FL 32963 US

Title: SEC

Name: MENDELSOHN, MARK
Address: 1804 EAST SANDPOINTE PL.
City-St-Zip: VERO BEACH, FL 32963

Title: DIR

 Name:
 WHITEHEAD, BETSY

 Address:
 1838 E SANDPOINTE LN

 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: MARK MENDELSOHN SEC 03/07/2012