## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # N28284** 03-21-2005 90092 003 \*\*\*\*61.25 SANDRIFT PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 194 PO BOX 194 20022948 % ASSN MGMT % ASSN MGMT CAPTIVA ISLAND, FL 33924 CAPTIVA ISLAND, FL 33924 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-NP CB2E037 (10/03) City & State City & State 4. FEI Number 65-0106274 Applied For Not Applicable Zip Country Ζīρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUTH SEAS PLANTATION RESORT --Street Address (P.O. Box Number is Not Acceptable) 13000 CAPTIVA RD % ASSN MGMT CAPTIVA ISLAND, FL 33924 Zip Code 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 Skinsture, typed or or rited name of registered agent and title if applicable (NOTE: Recistered Agent scripture required when registaring) DATE Make check payable to Florida Department of State 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Added to Fees Trust Fund Contribution. Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete TITLE ☐ Change DEDOUVRE, JEAN NAME MAME STREET ADDRESS PO BOX 685 STREET ADDRESS CTTY-ST-ZIP CAPTIVA, FL 33924 CITY-ST-ZP TITLE ☐ Defete TITLE ☐ Change ☐ Addition WATT, DAVID DR. NAME NAME STREET ADDRESS 1750 HICKORY LANE STREET ADDRESS CITY-ST-ZIP WHEATON, IL 60187 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition FERENZ, CLINT NAME NAME STREET ADDRESS 610 HOLLY HILL DRIVE STREET ADDRESS BRIELLE, NJ 08730 CITY-ST-ZP CTTY-ST-7P TITLE ☐ Delete ☐ Change ■ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS · STREET ADDRESS The following of CHY-ST-ZIP- --12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19,07(3)(i). 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

Mar 21, 2005 8:00 am