2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07, 2006 8:00 am Secretary of State **DOCUMENT # N28284** 04-07-2006 90035 031 ****61.25 SANDRIFT PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 50009870 PO BOX 194 PO BOX 194 % ASSN MGMT % ASSN MGMT CAPTIVA ISLAND, FL 33924 CAPTIVA ISLAND, FL 33924 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01072006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0106274 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 Change Change ☐ Addition TITLE ☐ Delete TITLE ST De DOHVEE, JEAN DEDOUVRE, JEAN PO BOX 685 NAME NAME PO BOX 685 STREET ADDRESS STREET ADDRESS CAPTIVA FL 33924 CAPTIVA, FL 33924 CITY-ST-ZIP CITY-ST-ZIP WATT, DAVID DR 1750 HICKORY LN WITEATON, FL 60187 Change ☐ Addition ☐ Delete TITLE TITLE NAME WATT, DAVID DR. NAME STREET ADDRESS 1750 HICKORY LANE STREET ADDRESS WHEATON, IL 60187 CITY-ST-ZIP CITY-ST-ZIP 100 ☐ Addition Change Delete TITLE TITLE FERENZ, CLINT DR FERENZ, CLINT NAME NAME 610 Holly Hill DR 610 HOLLY HILL DRIVE STREET ADDRESS STREET ADDRESS BRIELLE NJ 08730 BRIELLE, NJ 08730 CITY-ST-7(P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other the empowered.

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