2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28284

FILED Apr 02, 2012 Secretary of State

Entity Name: SANDRIFT PROPERTY OWNERS' ASSOCIATION, INC.

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

C/O ISLAND MANAGMENT 711 TARPON BAY ROAD SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

C/O ISLAND MANAGEMENT PO BOX 100 SANIBEL, FL 33957 US

FEI Number: 65-0106274 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:

MACKESY, STEVEN C/O ISLAND MANAGEMENT 711 TARPON BAY ROAD SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

 Name:
 KING, JOHN D

 Address:
 5225 E COOK RD

 City-St-Zip:
 GRAND BLANC, MI 48439

Title: VTD

 Name:
 WATT, DAVID

 Address:
 1750 HICKORY LN

 City-St-Zip:
 WHEATON, IL 60187

Title: PD

Name: FERENZ, CLINT DR Address: 610 HOLLY HILL DR City-St-Zip: BRIELLE, NJ 08730

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: DR CLINT FERENZ PD 04/02/2012