2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2007 08:00 All Secretary of State DOCUMENT # N35625 1. Entity Name SANDY POINTE OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 320 SUNNY DRIVE 320 SUNNY DRIVE MARY ESTHER FL 32569 MARY ESTHER FL 32569 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-3327996 Not Applicable Zip Country 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 Namo DILLON, WILLIAM DR Street Address (P.O. Box Number is Not Acceptable) 320 SUNNY DRIVE MARY ESTHER FL 32569 Çity 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 reinstation) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing 🚁 😘 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE Change Addition NAME DILLON, WILLIAM J NAME STREET ADDRESS STREET ADDRESS 320 SUNNY DRIVE CITY-SI-ZIP CITY-ST-ZIP MARY ESTHER FL 32569 U00000730447 05/08/07-80081-025 Stange 25 Addition Delete IIILE TITLE NAME MCANALLY, JOHN NAME STREET ADDRESS STREET ADDRESS 330 SUNNY DR CITY-ST-ZIP CITY-ST-ZIF MARY ESTHER FL 32569 ☐ Change Addition TITLE Delete TITLE NAME. NAME DILLON, BARBARA STREET ADDRESS STREET ADDRESS 320 SUNNY DRIVE CITY-SI-7/P CITY-ST-7/P MARY ESTHER FL 32569 TITLE Delete TITLE Addition | TD NAME NAME DODGE, HARRY P STREET ADDRESS STREET ADDRESS 322 SUNNY DRIVE CITY-ST-7IP CITY-ST-7IP MARY ESTHER FL 32569 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THLE □ Delete HILL ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP

SIGNATURE: William J. Dillon Wile 9 Dillon A18:1 21,2007 850-855-2204

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 path; that I am an officer or director of the corporation or the receiver or trustoe empowered to execute this report as required by Chapter 617, Florida Statutos; 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.