

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35625

FILED
Apr 30, 2008
Secretary of State

Entity Name: SANDY POINTE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

320 SUNNY DRIVE
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

320 SUNNY DRIVE
MARY ESTHER, FL 32569

New Mailing Address:

344 BROOKS ST SE
FT. WALTON BEACH, FL 32548

FEI Number: 59-3327996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, WILLIAM DR
320 SUNNY DRIVE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

TUCKER, MARY ALICE
344 BROOKS ST SE
FT. WALTON BEACH, FL 32548 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: MARY ALICE TUCKER

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DILLON, WILLIAM J
Address: 320 SUNNY DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: DV () Delete
Name: MCANALLY, JOHN
Address: 330 SUNNY DR
City-St-Zip: MARY ESTHER, FL 32569

Title: SD (X) Delete
Name: DILLON, BARBARA
Address: 320 SUNNY DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: TD (X) Delete
Name: DODGE, HARRY P
Address: 322 SUNNY DRIVE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUCKER, MARY ALICE
Address: 344 BROOKS ST SE
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: TD (X) Change () Addition
Name: DODGE, HARRY P
Address: 322 SUNNY DR
City-St-Zip: MARY ESTHER, FL 32569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARY ALICE TUCKER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date