2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35625

FILED Apr 27, 2009 Secretary of State

Entity Name: SANDY POINTE OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 320 SUNNY DRIVE 322 SUNNY DRIVE MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TUCKER, MARY ALICE Name: Name: Address: 344 BROOKS ST SE Address: City-St-Zip: FT. WALTON BEACH, FL 32548 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: DODGE, HARRY P Name: Address: 322 SUNNY DR Address: City-St-Zip: MARY ESTHER, FL 32569 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 PD 04/27/2009