2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35625

FILED Jul 29, 2010 Secretary of State

Entity Name: SANDY POINTE OWNERS' ASSOCIATION, INC.

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

322 SUNNY DRIVE MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

344 BROOKS ST SE P.O.BOX 5065

FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32566

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

TUCKER, MARY ALICE
344 BROOKS ST SE
NAVARRE, FL 32566 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 07/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TUCKER, MARY ALICE Address: 344 BROOKS ST SE

City-St-Zip: FT. WALTON BEACH, FL 32548

Title: TD

 Name:
 DODGE, HARRY P

 Address:
 P.O.BOX 5065

 City-St-Zip:
 NAVARRE, FL 32566

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: MARY ALICE TUCKER PD 07/29/2010