2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35909

FILED Mar 15, 2012 Secretary of State

Entity Name: SANDALHAVEN PROPERTY OWNERS ASSOCIATION, INC.

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

3350 GOLFINCH LANE 3350 GOLFINCH LANE

ENGLEWOOD, FL 34224 UN

Current Mailing Address: New Mailing Address:

3350 GOLFINCH LANE 3350 GOLFINCH LANE

ENGLEWOOD, FL 34224 UN

FEI Number: 59-2987121 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:

BURNEY, MARY
3042 AUDUBON AVE.
ENGLEWOOD, FL 34224 US

UHLMANN, BERNARD
3304 GOLDFINCH LANE
ENGLEWOOD, FL 34224 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: BERNARD H. UHLMANN 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MATTEI, MARDI

 Address:
 3300 DOVE LANE

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: D

 Name:
 HENDRICKS, GARRY

 Address:
 3302 DOVE LANE

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: TD

Name: KRUEGER, VIRGINIA
Address: 3329 GOLDFINCH TERRACE
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD

Name: UHLMANN, BERNARD
Address: 3304 GOLDFINCH LANE
City-St-Zip: ENGLEWOOD, FL 34224

Title: VD

Name: WILLIAMS, JEANNETTE
Address: 3330 GOLDFINCH LANE
City-St-Zip: ENGLEWOOD, FL 34224

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: BERNARD H. UHLMANN SEC. 03/15/2012