2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37904

FILED Feb 17, 2010 Secretary of State

Entity Name: SANDY'S ISLAND ESTATES OWNERS ASSOCIATION, INC.

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

32 SANDY'S ISLAND CIRCLE ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

32 SANDY'S ISLAND CIRCLE ENGLEWOOD, FL 34223

FEI Number: 65-0330601 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:

HANEWINCKEL, DEAN
2800 PLACIDA RD., SUITE 110
2800 PLACIDA RD., SUITE 110
29 SANDYS ISLAND CIRCLE
29 ENGLEWOOD, FL 34224 US
20 ENGLEWOOD, FL 34223 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: F G HARRIOTT 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: HARRIOTT, FREDERICK G. Address: 32 SANDY'S ISLAND CIRCLE

City-St-Zip: ENGLEWOOD, FL

Title: D

Name: EPLIN, HOWARD ALVIE, JR. Address: 72 SANDY'S ISLAND CIRCLE

City-St-Zip: ENGLEWOOD, FL

Title: D

Name: HARRIOTT, LORINA Address: 32 SANDY'S ISLAND CIRCLE

City-St-Zip: ENGLEWOOD, FL

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: F G HARRIOTT MR 02/17/2010