2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41428

Apr 22, 2010 Secretary of State

Entity Name: SANDPOINTE' LEASEHOLDERS' ASSOCIATION, INC.

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

346 FT PICKENS ROAD PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

346 FT PICKENS ROAD PENSACOLA BEACH, FL 32561

FEI Number: 59-3070456 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:

BURRELL, SONYA L TD 346 FORT PICKENS RD

PENSACOLA BEACH, FL 32561 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:

OUWERKERK, MARK Name: Address: 350 FORT PICKENS ROAD City-St-Zip: PENSACOLA BEACH, FL 32561

Title: VD

Name: PETTY, LARRY Address: 342 FT PICKENS RD

City-St-Zip: PENSACOLA BEACH, FL 32561

Title: TD

BURRELL, SONYA L Name: Address: 346 FT. PICKENS RD

City-St-Zip: PENSACOLA BEACH, FL 32561

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: SONYA L. BURRELL TD 04/22/2010