2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # N93000000099 SANDY POINTE SUBDIVISION PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 590 HIGHWAY 559 590 HIGHWAY 559 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 04202005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3258683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRED, WANDA DO NOT WRITE 392 BAYBERRY DR. POLK CITY, FL 33868 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000355370 05/03/05-80144-011 61.25 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STEPHENS, BOYD D STREET ADDRESS 590 HIGHWAY 559 CITY+ST-ZIP AUBURNDALE, FL 33823 TITLE STEPHENS, SANDRA STREET ADDRESS 590 HIGHWAY 559 CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE NAME. STEPHENS, JEFF STREET ADDRESS 126 BAYBERRY DR DO NOT WRITE CITY-ST-ZIP POLK CITY, FL 33868 TITLE IN THIS SPACE NAME FRED, WANDA STREET ADDRESS 392 BAYBERRY DR. City-ST-ZIP POLK CITY, FL 33868 THILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER O

4/28/05 863/94

FILED