2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000099

FILED Jan 11, 2008 Secretary of State

Entity Name: SANDY POINTE SUBDIVISION PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 250 BAYBERRY DR POLK CITY, FL 33868 **Current Mailing Address: New Mailing Address:** 250 BAYBERRY DR 242 BAYBERRY DR POLK CITY, FL 33868 POLK CITY, FL 33868 FEI Number: 59-3258683 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: FRED, WANDA 392 BAYBERRY DR. US POLK CITY, FL 33868 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete WOLOVICH, THEODORE Name: Name: 250 BAYBERRY DRIVE Address: Address: City-St-Zip: POLK CITY, FL 33868 City-St-Zip: Title: () Delete Title: () Change () Addition Name: STEPHENS, SANDRA Name: Address: 590 STATE ROAD 559 Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: Title: VICE () Delete Title: () Change () Addition CARRIER, CORLEEN Name: Name: 265 BAYBERRY DRIVE Address: Address: City-St-Zip: POLK CITY, FL 33868 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FRED, WANDA Name: Address: 392 BAYBERRY DR. Address: City-St-Zip: POLK CITY, FL 33868 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WANDA FRED T 01/11/2008