2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000099

FILED Feb 13, 2012 Secretary of State

US

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

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

210 BAYBERRY DRIVE 202 BAYBERRY DRIVE POLK CITY, FL 33868 POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

210 BAYBERRY DRIVE 202 BAYBERRY DRIVE 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 New Registered Agent: Name and Address of Current Registered Agent:

BORSJE', SUSAN R FUNK, GAIL M 210 BAYBERRY DR 202 BAYBERRY DR POLK CITY, FL 33868 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: GAIL M. FUNK 02/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

BLOCK, WILLIAM Name: Address: 218 BAYBERRY DRIVE City-St-Zip: POLK CITY, FL 33868

Title: VICE

Name: GABANY, KATHY Address: 102 BAYBERRY DR City-St-Zip: POLK CITY, FL 33868

Title: SECR

BLETHEN, ANN Name:

320 CRAPE MYRTLE LAND Address: City-St-Zip: POLK CITY, FL 33868

Title: **TREA** Name: FUNK, GAIL

202 BAYBERRY DR Address: City-St-Zip: POLK CITY, FL 33868

Title: **MEMB**

LEVENGOOD, JOHN Name: 315 BAYBERRY DR Address: City-St-Zip: POLK CITY, FL 33868

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: GAIL M. FUNK MRS. 02/13/2012