

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 20, 2009
Secretary of State

DOCUMENT# N94000000018

Entity Name: SANDHILL CROSSINGS PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1 WOODLAND DRIVE
PUNTA GORDA, FL 33982 US**New Principal Place of Business:****Current Mailing Address:**1 WOODLAND DRIVE
PUNTA GORDA, FL 33982 US**New Mailing Address:****FEI Number:** 65-0555433**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNS, KELLEY
1 WOODLAND DRIVE
PUNTA GORDA, FL 33982 US**Name and Address of New Registered Agent:**JOHNS, KELLEY M
1 WOODLAND DRIVE
PUNTA GORDA, FL 33982 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: KELLEY M. JOHNS

07/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPST () Delete
Name: JOHNS, ALFRED M
Address: 1 WOODLAND DRIVE
City-St-Zip: PUNTA GORDA, FL 33982**Title:** DV () Delete
Name: JOHNS, KELLEY
Address: 1 WOODLAND DRIVE
City-St-Zip: PUNTA GORDA, FL 33982**Title:** D () Delete
Name: JOHNS, MARY ANN
Address: 1 WOODDLAND DRIVE
City-St-Zip: PUNTA GORDA, FL 33982**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change () Addition
Name: JOHNS, KELLEY M
Address: 1 WOODLAND DRIVE
City-St-Zip: PUNTA GORDA, FL 33982**Title:** D (X) Change () Addition
Name: JOHNS, KEVIN
Address: 1 WOODLAND DRIVE
City-St-Zip: PUNTA GORDA, FL 33982**Title:** D (X) Change () Addition
Name: JOHNS, MARY ANNE
Address: 1 WOODLAND DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

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: KELEY M JOHNS

DPST

07/20/2009

Electronic Signature of Signing Officer or Director

Date