

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005318

FILED
Apr 19, 2007
Secretary of State

Entity Name: SANDY SHORES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5311 E. CO. HWY. 30 A
STE 3
SANTA ROSA BCH, FL 32459 US

Current Mailing Address:

5311 E COUNTY HWY 30-A
SANTA ROSA BCH, FL 32459 US

New Principal Place of Business:

5311 E. CO. HWY. 30 A
STE 5
SANTA ROSA BCH, FL 32459 US

New Mailing Address:

5311 E COUNTY HWY 30-A
STE 5
SANTA ROSA BCH, FL 32459 US

FEI Number: 59-3275709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, WALTER R
5311 E CO. HWY 30-A
STE 5
SANTA ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

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:

Title: DV () Delete
Name: BARTON, PETE
Address: 5399 E COUNTY HWY 30-A BOX 190
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: DP () Delete
Name: TAYLOR, ROD
Address: 113 SAND DOLLAR COURT
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DST () Delete
Name: ADEN, BILL
Address: 550 WOOD HAVEN CT.
City-St-Zip: BLACKSBURG, WV 24060

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: TAYLOR, ROD
Address: PO BOX 611375
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: DST (X) Change () Addition
Name: ADEN, BILL
Address: 550 WOOD HAVEN CT.
City-St-Zip: BLACKSBURG, VA 24060

Title: D () Change (X) Addition
Name: CHUNG, TED
Address: 196 ELDREDGE RD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: D () Change (X) Addition
Name: WHALEY, SALLY
Address: 3201 BANKHEAD AVE
City-St-Zip: MONTGOMERY, AL 36016

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER R PRITCHETT

MGR

04/19/2007

Electronic Signature of Signing Officer or Director

Date