

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005318

FILED
Apr 28, 2009
Secretary of State

Entity Name: SANDY SHORES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

5311 E. CO. HWY. 30 A
STE 3
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:

PRITCHETT, WALTER R
5311 E CO. HWY 30-A
STE 3
SANTA ROSA BCH, FL 32459 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:

04/28/2009

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: PO BOX 611375
City-St-Zip: ROSEMARY BEACH, FL 32461

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: BARTON, PETE
Address: 174 WATERCOLOR WAY #329
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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

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

Title: D (X) Change () Addition
Name: WILSON, PHIL
Address: 314 LAPRADO CIRCLE
City-St-Zip: BIRMINGHAM, AL 35209

Title: D (X) Change () Addition
Name: DRUCKER, ELLEN
Address: 130 STRAUSS LANE
City-St-Zip: ATLANTA, GA 30350

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: WALTER R PRITCHETT

R A

04/28/2009

Electronic Signature of Signing Officer or Director

Date