2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072410

FILED Jul 24, 2007 Secretary of State

Entity Name: SAND DOLLAR REAL ESTATE & PROPERTY MANAGEMENT, INC.

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

9791 TAYLOR ROSE LANE 8880 COMMODORE DRIVE LARGO, FL 33777 SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

9791 TAYLOR ROSE LANE 8880 COMMODORE DRIVE LARGO, FL 33777 SEMINOLE, FL 33776

FEI Number: 59-3733614 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:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22ND STREET 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: PIERCE, RITA L
Address: 9791 TAYLOR ROSE LANE
Name: PIERCE, RITA L
Address: 8880 COMMODORE DRIVE

City-St-Zip: LARGO, FL 33777 City-St-Zip: SEMINOLE, FL 33776

VPD Title: (X) Change () Addition Title: () Delete Name: STEPPIE. MICHAEL W MD Name: STEPPIE. MICHAEL W MD 9791 TAYLOR ROSE LANE 10808 EMERALD CHASE DRIVE Address: Address: LARGO, FL 33777 ORLANDO, FL 32836 City-St-Zip: City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 VENTURA, MICHELLE M
 Name:
 VENTURA, MICHELLE M

 Address:
 9791 TAYLOR ROSE LANE
 Address:
 1645 GRANACHE WAY

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 TEMPLETON, CA 93465

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RITA L. PIERCE PRES 07/24/2007