

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005190

Entity Name: SANDS REALTY, INC.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

965 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2400 EAST OAKLAND PARK BLVD
SUITE 100
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

965 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

2400 EAST OAKLAND PARK BLVD
SUITE 100
FORT LAUDERDALE, FL 33306 US

FEI Number: 20-2329920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, BRUCE S
2754 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SAND, MARK PT
2400 EAST OAKLAND PARK BLVD
SUITE 100
FORT LAUDERDALE, FL 33306 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: MARK SAND

08/12/2008

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:

Title: DVP () Delete
Name: DORONY, JANIS
Address: 965 WEST COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: M (X) Delete
Name: VELEZ, ELLEN
Address: 965 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PDB (X) Delete
Name: SAND, MARK
Address: 965 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SAND, MARK PT
Address: 2400 EAST OAKLAND PARK BLVD, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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

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

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: MARK SAND

PT

08/12/2008

Electronic Signature of Signing Officer or Director

Date