

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100260

Entity Name: SANDALS REAL ESTATE, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 2582
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2582
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 16-1758575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, TIMOTHY G
140 NE 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GLASS, TIMOTHY G ESQ.
9202 NUGENT TRAIL
WEST PALM BEACH, FL 33411 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: TIMOTHY G. GLASS, ESQ.

05/02/2006

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: P () Delete
Name: GLASS, TIMOTHY G
Address: P.O. BOX 2582
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP () Delete
Name: DOLAN, CHAD
Address: 1425 RIDGE BOULEVARD
City-St-Zip: CONNELLSVILLE, PA 15425 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: DOLAN, JOHN
Address: 204 PINE STREET
City-St-Zip: CONNELLSVILLE, PA 15425 US

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

SIGNATURE: TIMOTHY G. GLASS

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date