

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100260

Entity Name: SANDALS REAL ESTATE, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

9202 NUGENT TR
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

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

New Principal Place of Business:

500 SOUTH AUSTRALIAN AVENUE
640
WEST PALM BEACH, FL 334016223 US

New Mailing Address:

P.O. BOX 2582
PALM BEACH, FL 334802582 US

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 ESQ.
9202 NUGENT TRAIL
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GLASS, TIMOTHY G ESQ.
500 SOUTH AUSTRALIAN AVENUE
640
WEST PALM BEACH, FL 334016223 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

02/22/2008

Electronic Signature of Registered Agent

Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLASS, TIMOTHY G
Address: P.O. BOX 2582
City-St-Zip: PALM BEACH, FL 334802582 US

Title: VP (X) Change () Addition
Name: DOLAN, CHAD
Address: 1425 RIDGE BOULEVARD
City-St-Zip: CONNELLSVILLE, PA 154251532 US

Title: VP (X) Change () Addition
Name: DOLAN, JOHN
Address: 204 PINE STREET
City-St-Zip: CONNELLSVILLE, PA 154254832 US

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: TIMOTHY G GLASS

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02/22/2008

Electronic Signature of Signing Officer or Director

Date