2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085397

FILED May 06, 2010 Secretary of State

Entity Name: SAND DOLLAR PROPERTIES OF SOUTHWEST FLORIDA, INC.

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

2610 AVENUES OF THE AMERICAS

4

ENGLEWOOD, FL 34224

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Current Mailing Address: New Mailing Address:

2610 AVENUE OF THE AMERICAS 4

FEI Number: 26-0653500 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:

WEAR, STACY D 207 CADDY ROAD ROTONDA WEST, FL 33947 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:

Title:

Name: WEAR, DANNY L Address: 207 CADDY ROAD

City-St-Zip: ROTONDA WEST, FL 33947 US

Title: VP

Name: WEAR, STACY D Address: 207 CADDY ROAD

City-St-Zip: ROTONDA WEST, FL 33947 US

I hereby 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 all other like empowered.

SIGNATURE: STACY WEAR VP 05/06/2010