2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013809

Entity Name: SANDY BY THE SEA VACATION HOMES INC

FILED Jan 30, 2011 Secretary of State

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

1900 NE 46TH ST

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

1900 NE 46TH ST 3032 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33308

FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEITZ, TIFFANY S 1900 NE 46TH ST

FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title:

LEITZ, TIFFANY S Name: 1900 NE 46TH ST Address:

City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

STELLA, SANDRA Name:

Address: 3032 E COMMERCIAL. BLVD FORT LAUDERDALE, FL 33308 City-St-Zip:

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: SANDRA STELLA SEC 01/30/2011