

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50823

FILED
Apr 30, 2004
Secretary of State

Entity Name: SAND HILLS LAND COMPANY

Current Principal Place of Business:

2612 W 15TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

1813 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

P O BOX 1627
PANAMA CITY, FL 324021627

New Mailing Address:

P.O. BOX 9811
PANAMA CITY BEACH, FL 32417

FEI Number: 59-3148949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKOUT, EVELYN V
318 S. BONITA AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DEVER, MITCH
1813 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: MITCH DEVER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOOKOUT, EVELYN V
Address: 318 SOUTH BONITA AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: S () Delete
Name: ROUNDY, BRENDA
Address: P.O. BOX 1627
City-St-Zip: PANAMA CITY, FL 32402

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVER, MITCH
Address: 1813 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V (X) Change () Addition
Name: APPLEBAUM, STEVE
Address: 1813 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ST () Change (X) Addition
Name: SHERMAN, THOMAS
Address: 1813 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MITCH DEVER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date