

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2004
Secretary of State**

DOCUMENT# 747820

Entity Name: SANDPIPER AT THE CALIFORNIA CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19961 N.E. 5TH COURT
NORTH MIAMI BEACH, FL 331793046 US

New Principal Place of Business:

19961 N.E. 5TH COURT
NORTH MIAMI BEACH, FL 331793001 US

Current Mailing Address:

19961 N.E. 5TH COURT
NORTH MIAMI BEACH, FL 331793046 US

New Mailing Address:

19961 N.E. 5TH COURT
NORTH MIAMI BEACH, FL 331793001 US

FEI Number: 59-1993676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID H ESQ
BECKER & POLIAOFF, P.A.
5201 BLUE LAGOON DR #100
MIAMI, FL 33126

Name and Address of New Registered Agent:

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: D () Delete
Name: MARGOLIS, MURIEL
Address: 558 N.E. 199 TERR
City-St-Zip: N MIAMI, FL 33179

Title: VP () Delete
Name: HARRINGTON, WALTER
Address: 561 NE 199 TERR
City-St-Zip: N MIAMI BCH, FL 33179

Title: TD () Delete
Name: GARDNER, PATRICIA
Address: 505 N.E. 199 LANE
City-St-Zip: N MIAMI, FL

Title: D () Delete
Name: FERNEBOK, IRVING
Address: 510 N.E. 199 LANE
City-St-Zip: N MIAMI, FL 33179

Title: P () Delete
Name: DEARMAN, LARRY
Address: 19995 NE 5TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: WAINWRIGHT, JEAN
Address: 19984 NE 5 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLINE, ADELE
Address: 514 NE 199 LANE
City-St-Zip: N MIAMI BCH, FL 33179

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

Title: TD (X) Change () Addition
Name: GARDNER, PATRICIA
Address: 505 N.E. 199 LANE
City-St-Zip: N MIAMI BCH, FL 33179

Title: D (X) Change () Addition
Name: FEDER, LARRY
Address: 578 NE 199 TER
City-St-Zip: N MIAMI BCH, FL 33179

Title: P (X) Change () Addition
Name: DEARMAN, LARRY
Address: 19995 NE 5 COURT
City-St-Zip: N MIAMI BCH, FL 33179

Title: D (X) Change () Addition
Name: YANPAR, DILEK
Address: 19960 NE 5 COURT
City-St-Zip: N MIAMI BCH, FL 33179

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

SIGNATURE: PATRICIA GARDNER

TREA

04/16/2004

Electronic Signature of Signing Officer or Director

Date