

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747820

FILED
Jan 14, 2008
Secretary of State

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

Current Principal Place of Business:

19961 N.E. 5TH COURT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

19961 N.E. 5TH COURT
MIAMI, FL 33179 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WEINBERG, FRANK
FRANK WEINBERG & BLACK, PL
7805 SW 6TH COURT
PLANTATION, FL 33324 US

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: P () Delete
Name: FRITZ, FRANK MR
Address: 558 NE 199 TER
City-St-Zip: MIAMI, FL 33179

Title: V () Delete
Name: BOND, IGOR MR
Address: 19961 NE 5TH CT
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: MUNNINGS, GALA MRS
Address: 19961 5TH CT
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: SPENCER, NANCY MRS
Address: 19961 NE 5TH CT
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: KASUB, MORRIS MR
Address: 19961 NE 5TH CT
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: DUMAINE, PIERRE MR
Address: 19961 NE 5TH CT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUMAINE, PIERRE MR
Address: 19961 NE 5TH CT
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: BOND, IGOR MR
Address: 19961 NE 5TH CT
City-St-Zip: MIAMI, FL 33179

Title: DIR. (X) Change () Addition
Name: MUNNINGS, GALA MS
Address: 19961 5TH CT
City-St-Zip: MIAMI, FL 33179

Title: TR. (X) Change () Addition
Name: SPENCER, NANCY MS
Address: 19961 NE 5TH CT
City-St-Zip: MIAMI, FL 33179

Title: SEC. (X) Change () Addition
Name: FEDER, MARCI MS
Address: 19961 NE 5TH CT
City-St-Zip: MIAMI, FL 33179

Title: DIR. (X) Change () Addition
Name: TOLLEY, ERIC MR
Address: 19961 NE 5TH CT
City-St-Zip: MIAMI, FL 33179

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

SIGNATURE: NANCY SPENCER

Electronic Signature of Signing Officer or Director

TRES

01/14/2008

Date