

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750985

FILED
Feb 04, 2008
Secretary of State

Entity Name: SANDPIPER POINT TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

C/O BOARD OF DIRECTORS
2101-A NORTH 14TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

C/O BOARD OF DIRECTORS
2101-A NORTH 14TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-2116998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZEF, MARK C ESQ
2999 NORTH EAST 191ST STREET
SUITE 805, EAGLE NATL BANK BLDG
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: LISA A. MAGILL, ESQ.

02/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STODER, SANDRA
Address: 2133 NORTH 14TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: DT () Delete
Name: WIEGENFELD, CAROL A
Address: 2135 N 14 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVP () Delete
Name: PAULETTE, JOHN
Address: 2101 N 14 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: DS () Delete
Name: LIPOF, RITA
Address: 2157 N 14TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: FIELD, RICHARD
Address: 2169 N 14TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: NEUWIRTH, DORI LYNN
Address: 2185 N 14TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAULETTE, JOHN
Address: 2101 NORTH 14TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: DVP (X) Change () Addition
Name: OTTEN, THOMAS
Address: 2163 N 14 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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

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

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

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: JOHN PAULETTE

DP

02/04/2008

Electronic Signature of Signing Officer or Director

Date