

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 06, 2006
Secretary of State

DOCUMENT# N04000011940

Entity Name: PIPER'S CAY ASSOCIATION, INC.**Current Principal Place of Business:**4227 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**4227 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 02-0704162**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIDES, MICHELLE L ESQ
4227 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 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:** PD () Delete
Name: ARANDA, MICHAEL F
Address: 4227 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** VD () Delete
Name: SIDES, MICHELLE L
Address: 4227 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** STD () Delete
Name: ARANDA, MICHAEL D
Address: 4227 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: STEPHENS, TODD
Address: 4227 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** VD (X) Change () Addition
Name: ADEN, CHANDLER
Address: 4227 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** STD (X) Change () Addition
Name: MAC ARTHUR, MICHAEL
Address: 4277 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD STEPHENS

PD

09/06/2006

Electronic Signature of Signing Officer or Director

Date