

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2007 8:00 am
Secretary of State

03-21-2007 90027 048 ****61.25

DOCUMENT # N04000011940 1. Entity Name PIPER'S CAY ASSOCIATION, INC.			
Principal Place of Business 4227 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33410		Mailing Address 4227 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33410	
2. Principal Place of Business - No P.O. Box # <i>Wellington Management</i> Suite, Apt. #, etc. <i>3461-B Fay Lane Farms Rd</i> City & State <i>Wellington, FL</i> Zip <i>33414</i>		3. Mailing Address <i>Wellington Management</i> Suite, Apt. #, etc. <i>3461-B Fay Lane Farms Rd</i> City & State <i>Wellington, FL</i> Zip <i>33414</i>	
4. FEI Number 02-0704162		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SIDES, MICHELLE L ESQ 4227 NORTHLAKE BLVD PALM BEACH GARDENS, FL 33410		7. Name and Address of New Registered Agent Name <i>Newsome John</i> Street Address (P.O. Box Number is Not Acceptable) <i>Wellington Management, INC</i> <i>3461-B Fay Lane Farms Rd</i> City <i>Wellington</i> FL Zip Code <i>33414</i>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <i>[Signature]</i> (NOTE: Registered Agent Signature required when reinstating) DATE:			
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STEPHENS, TODD 4227 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33410 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ADEN, CHANDLER 4227 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33410 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TODD WASTE 4227 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33410 <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MAC ARTHUR, MICHAEL 4277 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33410 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TODD WASTE <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE <i>[Signature]</i>		3/7/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

ATTACHMENT

60025827
#N04000011940

WRITTEN CONSENT IN LIEU OF A MEETING OF PIPER'S CAY ASSOCIATION, INC.

The undersigned, comprised of all three directors of Piper's Cay Association, Inc. ("Association") hereby takes action on behalf of the Association without a meeting, pursuant to F.S. 617.0821, as follows:

1. The Board acknowledges the resignation of Chandler Aden and the developer's appointment of Todd White as his successor to the Board of Directors, which the Board hereby approves and recognizes.
2. The Association accepts the transfer of the Surface Water Management permit with South Florida Water Management District from the developer to the Association, with which the Association agrees to comply and observe, as more fully set forth in the permit and in the condominium documents.

Dated on the later of the dates below.

DIRECTORS:

By: 

TODD STEPHENS Director

Dated: 3/15/07

By: 

Director

Dated: 3/15/07

By: 

TODD WHITE

Director

Dated: 3/15/07