2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State 04-22-2004 90026 040 ***150.00 **DOCUMENT # 336190** 1. Entity Name SANDPIPER GULF RESORT INC Principal Place of Business Mailing Address 5550 ESTERO BLVD 5430 WILLIAMS DR FT MYERS BEACH, FL 33931 FT MYERS BEACH, FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State Not Applicable 59-1225367 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANLAUF, HAZEL Street Address (P.O. Box Number is Not Acceptable) 5430 WILLIAMS DR *** FORT MYERS BEACH, FL 33931 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Channe ☐ Addition NAME ZACK, CRISTEEN S. NAME 5550 ESTERO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH, FL 33931 CITY-ST-ZIP ☐ Defete TITLE ☐ Addition TITLE ANLAUF, HAZEL E NAME MAME STREET ADDRESS STREET ADDRESS 5430 WILLIAMS DR CITY-ST-ZIP FORT MYERS BEACH, FL 33931 CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, 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.

FILED