2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714254

FILED Apr 26, 2007 Secretary of State

Entity Name: SANDPIPER BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: MORNINGSIDE LIBRARY 2410 MORTNINGSIDE BLVD PORT SAINT LUCIE, FL 34952 US **New Mailing Address: Current Mailing Address:** P.O. BOX 7111 PORT ST. LUCIE, FL 349857111 US FEI Number: 74-3004549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARTDEGEN, WILLIAM J 3073 SE TREÁSURE ISLAND RD. PORT SAINT LUCIE, FL 34952 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete FELDMAN, SUSAN W FELDMAN, SUSAN W Name: Name: 1762 SE CANORA ROAD Address: 1762 SE CANORA ROAD Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34952 Title: () Delete Title: (X) Change () Addition HARRIS, DONALD Name: HARRIS, DONALD Name: Address: 1726 WEST MORELAND BLVD. Address: 1726 WEST MORELAND BLVD. City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952 Title: () Delete Title: () Change () Addition BERES III, CHARLES Name: Name: 2512 SE ANCHORAGE COVE, B3 Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JAMES, JAMES Name: 3124 SE OVERBROOK DRIVE Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: Title: () Delete Title: () Change () Addition HARTDEGEN, BILL Name: Name: 3073 SE TREASURE ISLAND Address: Address: City-St-Zip: PORT ST. LUCIE, FL City-St-Zip: Title: () Delete Title: () Change () Addition IRIZARRY, FRANK Name: Name: Address: 1459 SE WESTMORELAND BLVD Address: PORT ST. LUCIE, FL 34952 City-St-Zip: 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: CHARLES BERES III T 04/26/2007