

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714254

FILED
Apr 22, 2008
Secretary of State

Entity Name: SANDPIPER BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

MORNINGSIDE LIBRARY
2410 MORNINGSIDE BLVD.
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

P.O. BOX 7111
PORT ST. LUCIE, FL 349857111 US

New Principal Place of Business:

MORNINGSIDE LIBRARY
2410 MORNINGSIDE BLVD.
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 74-3004549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTDEGEN, WILLIAM J
3073 SE TREASURE ISLAND RD.
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

VAN DEN ELZEN, MARIO L PRES
3131 SE OVERBROOK DRIVE
PORT SAINT LUCIE, FL 34952 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: MARIO VAN DEN ELZEN

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FELDMAN, SUSAN W
Address: 1762 SE CANORA ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D () Delete
Name: HARRIS, DONALD
Address: 1726 WEST MORELAND BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: T () Delete
Name: BERES III, CHARLES
Address: 2512 SE ANCHORAGE COVE, B3
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: P () Delete
Name: JAMES, JAMES
Address: 3124 SE OVERBROOK DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S () Delete
Name: HARTDEGEN, BILL
Address: 3073 SE TREASURE ISLAND
City-St-Zip: PORT ST. LUCIE, FL

Title: D () Delete
Name: IRIZARRY, FRANK
Address: 1459 SE WESTMORELAND BLVD
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VIOLA, EMIL VP
Address: 2631 SE MORNINGSIDE BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: SEC (X) Change () Addition
Name: LEARY, WILMA SEC
Address: 1100 SE MITCHELL AVE., #202
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: T (X) Change () Addition
Name: BERES III, CHARLES TREASUR
Address: 2512 SE ANCHORAGE COVE, B3
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: AS (X) Change () Addition
Name: MCAFOOS, RICHARD AS
Address: 3124 SE OVERBROOK DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D (X) Change () Addition
Name: HARTDEGEN, BILL DIRECTO
Address: 3073 SE TREASURE ISLAND
City-St-Zip: PORT ST. LUCIE, FL

Title: D (X) Change () Addition
Name: HARRIS, DONALD DIRECTO
Address: 1726 WEST MORELAND BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34952

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: MARIO VAN DEN ELZEN

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date