

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734364

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE VILLAS OF SANDPIPER BAY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 8149
PORT SAINT LUCIE, FL 34985 US

New Principal Place of Business:

SE SANDPIPER CIRCLE
PORT SAINT LUCIE, FL 34985 US

Current Mailing Address:

1111 SE FEDERAL HWY STE 100
STUART, FL 34994 US

New Mailing Address:

FEI Number: 59-2166659 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSS, DEBORAH L ESQ.
759 SOUTH FEDERAL HIGHWAY
SUITE 212
STUART, FL 34997 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: CONTI, CARL
Address: 3504 SE SANDPIPER CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VPD () Delete
Name: BOTTOMS, DAN
Address: 3435 SE SANDPIPER CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VPD () Delete
Name: SCHMIED, JOSEPH
Address: 3311 SE SANDPIPER CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: TD () Delete
Name: HODGKINSON, RAY
Address: 3327 SE LA PRADO COURT
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: SD () Delete
Name: GRIBKO, ALEX
Address: 3415 SE SANDPIPER CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAYTON, JOYCE
Address: 3323 SE LA PRADO COURT
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: PD (X) Change () Addition
Name: BOTTOMS, DAN
Address: 3435 SE SANDPIPER CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: HYLAND, BETH
Address: 3531 SE SANDPIPER CIRCLE
City-St-Zip: PORT SAINT 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: DAN BOTTOMS

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date