

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747273

FILED
Jan 16, 2009
Secretary of State

Entity Name: SANDPIPER VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12273 US HWY 98
STE 208
DESTIN, FL 32550 US

New Principal Place of Business:

36468 EMERALD COAST PARKWAY
SUITE 8101
DESTIN, FL 32541 US

Current Mailing Address:

12273 US HWY 98
STE 208
DESTIN, FL 32550 US

New Mailing Address:

36468 EMERALD COAST PARKWAY
SUITE 8101
DESTIN, FL 32541 US

FEI Number: 59-1750945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARNES, JIM
12273 US HWY 98
STE 208
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BREWSTER, KRYSTAL
36468 EMERALD COAST PARKWAY
SUITE 8101
DESTIN, FL 32541 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: KRYSTAL BREWSTER

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKLIN, J.L.
Address: 945 SANDPIPER DR
City-St-Zip: DESTIN, FL 32550

Title: ST () Delete
Name: MARTY, JOANNE
Address: 39 W 320 ARMSTRONG LANE
City-St-Zip: GENEVA, IL 60134

Title: D () Delete
Name: LYNCH, JIM
Address: 4 RIDGEWOOD DR
City-St-Zip: WINCHESTER, KY 40391

Title: D () Delete
Name: MORGAN, MARVIN
Address: 1325 FM 2181
City-St-Zip: CORINTH, TX 76210

Title: VP () Delete
Name: GRIMES, GEORGE
Address: 5329 CLAIRIDGE SQUARE
City-St-Zip: DUNGODY, GA 30338

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANKLIN, J.L.
Address: 745 SANDPIPER DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: P (X) Change () Addition
Name: GRIMES, GEORGE
Address: 5327 CLARIDGE SQUARE
City-St-Zip: DUNWOODY, GA 30338

Title: ST (X) Change () Addition
Name: MARTY, JOANNE
Address: 39W320 ARMSTRONG LANE
City-St-Zip: GENEVA, IL 60134

Title: D (X) Change () Addition
Name: COLANTUONO, JOE
Address: 12824 SAGAMORE DRIVE
City-St-Zip: LEAWOOD, KS 66209

Title: D (X) Change () Addition
Name: LYNCH, JIM
Address: 4 EDGEWOOD DRIVE
City-St-Zip: WINCHESTER, KY 40391

Title: D () Change (X) Addition
Name: MORGAN, MARVIN
Address: 1325 FM 2181
City-St-Zip: CORINTH, TX 76210

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: J.L. FRANKLIN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date