2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755124

FILED Mar 23, 2010 Secretary of State

Entity Name: PIPER'S LANDING, INC.

Current Principal Place of Business: New Principal Place of Business:

6160 S.W. THISTLE TERR. PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

6160 S.W. THISTLE TERR. PALM CITY, FL 34990

FEI Number: 59-2265757 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:

REICH, BRIAN Z 6160 SW THISTLE TERR. PALM CITY, FL 34990 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

SIGNATURE:

Name: STONE, HARRIET G
Address: 4660 SW THISTLE TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: VP

Name: ARNEY, PATRICIA

Address: 4421 SW THISTLE TERRACE City-St-Zip: PALM CITY, FL 34990

Title: T

Name: SARGENT, JOHN S Address: 4441 SW PARKGATE BLVD. City-St-Zip: PALM CITY, FL 34990

Title:

Name: WARREN, FRANK M JR

Address: 4233 SW GLENEAGLES CIRCLE

City-St-Zip: PALM CITY, FL 34990

I hereby 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 all other like empowered.

SIGNATURE: HARRIET G STONE P 03/23/2010