2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764989

FILED Jan 07, 2009 Secretary of State

Entity Name: SANDY PINES OF BAY FOREST ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 15330 CEDARWOOD LANE #101 NAPLES, FL 34110 US **Current Mailing Address: New Mailing Address:** 15330 CEDARWOOD LANE #101 NAPLES, FL 34110 FEI Number: 59-2259768 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: STOPPS, WILLIAM E 15330 CÉDARWOOD LN, #101 NAPLES, FL 34110 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: () Delete TVPD () Change () Addition STOPPS, WILLIAM E. Name: Name: 15330 CEDARWOOD LN #101 Address: Address: NAPLES, FL City-St-Zip: 00000, 34110 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition HOMMEL, EDWARD Name: HERRIG, SIGRID Name: Address: 325 BAY FOREST DR. #103 Address: 15470 CEDARWOOD LANE #201 City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110 Title: () Delete Title: () Change () Addition POPIELEC, GENE Name: Name: 15330 CEDARWOOD LANE #202 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: VPD () Delete Title: PD (X) Change () Addition Name: MUNNS, ROBERT Name: MUNNS, ROBERT 15400 CEDARWOOD LANE #202 15400 CEDARWOOD LANE #202 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110 VPD Title: () Delete Title: () Change () Addition KONTOS, MICHAEL H Name: Name: 15470 CEDARWOOD LANE #201 Address: Address: City-St-Zip: NAPLES, FL 34110 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: WILLIAM E. STOPPS **TDVP** 01/07/2009