2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2011
Secretary of State

DOCUMENT# 764989

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

Current Principal Place of Business:

15330 CEDARWOOD LANE #101
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

15330 CEDARWOOD LANE #101
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 59-2259768 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STOPPS, WILLIAM E
15330 CEDARWOOD LN, #101
NAPLES, FL 34110 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: TVPD
Name: STOPPS, WILLIAM E
Address: 15330 CEDARWOOD LN #101
City-St-Zip: NAPLES, FL 00000, 34110

Title: VPD
Name: HERRIG, SIGRID
Address: 15470 CEDARWOOD LANE #201
City-St-Zip: NAPLES, FL 34110

Title: PD
Name: POPIELEC, GENE
Address: 15330 CEDARWOOD LANE #202
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: HINZ, JAMES E
Address: 15470 CEDARWOOD LANE #104
City-St-Zip: NAPLES, FL 34110

Title: VPD
Name: KONTOS, MICHAEL H
Address: 15470 CEDARWOOD LANE #201
City-St-Zip: NAPLES, FL 34110

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: WILLIAM E. STOPPS T 01/30/2011

Electronic Signature of Signing Officer or Director Date