

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001705

FILED
Mar 19, 2009
Secretary of State

Entity Name: SANDPIPER RESORT CO-OP, INC.

Current Principal Place of Business:

2601 GULF DR N
#400
BRADENTON BEACH, FL 34217

Current Mailing Address:

2601 GULF DR N
#400
BRADENTON BEACH, FL 34217

New Principal Place of Business:

C/O LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH STREET
OSPREY, FL 34229

New Mailing Address:

C/O LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH STREET
OSPREY, FL 34229

FEI Number: 54-2098661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH STREET
OSPREY, FL 34229 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: TIM WANNER, MGR

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WISOTZKE, BILL
Address: 2601 GULF DR N 212
City-St-Zip: BRADENTON BEACH, FL 34217

Title: D () Delete
Name: RAINES, DANNIE
Address: 2601 GULF DRIVE NORTH # 223
City-St-Zip: BRADENTON BEACH, FL 34217

Title: T () Delete
Name: MCNALLY, BARBARA
Address: 2601 GULF DR N 509
City-St-Zip: BRADENTON BEACH, FL 34217

Title: SD () Delete
Name: GRAZIANO, PETER
Address: 2601 GULF DR N S31
City-St-Zip: BRADENTON BEACH, FL 34217

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAINES, DANNIE
Address: 712 DIVIDE HILL
City-St-Zip: KENNA, WV 25248

Title: VPD (X) Change () Addition
Name: LEFEVRE, DOUG
Address: 2601 GULF DRIVE N., #628
City-St-Zip: BRADENTON BEACH, FL 34217

Title: TD (X) Change () Addition
Name: MCNALLY, BARBARA
Address: PO BOX 949
City-St-Zip: POCONO PINES, PA 18350

Title: SD (X) Change () Addition
Name: GRAZIANO, PETER
Address: 3301 DAIRY FARM LANE
City-St-Zip: CHARLOTTE, NC 28209

Title: D () Change (X) Addition
Name: ORD, CATHY
Address: 4315 SHADBERRY DRIVE
City-St-Zip: TAMPA, FL 33624

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: TIM WANNER

MGR.

03/19/2009

Electronic Signature of Signing Officer or Director

Date