2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001705

FILED Feb 08, 2010 Secretary of State

Entity Name: SANDPIPER RESORT CO-OP, INC.

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

LIGHTHOUSE PROPERTY MANAGEMENT MCNALLY, BARBARA
16 CHURCH STREET 2601 GULF DRIVE NORTH
OSPREY, FL 34229 US #509

BRADENTON BEACH, FL 34217 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: BARBARA MCNALLY 02/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ORD, CATHY

Address: 2601 GULF DRIVE NORTH, #426 City-St-Zip: BRADENTON BEACH, FL 34217

Title: VP

 Name:
 LEFEVRE, DOUG

 Address:
 2601 GULF DRIVE N., #628

 City-St-Zip:
 BRADENTON BEACH, FL 34217

Title: TD

Name: MCNALLY, BARBARA

Address: 2601 GULF DRIVE NORTH, #509 City-St-Zip: BRADENTON BEACH, FL 34217

Title:

Name: PRICE, JAMES

Address: 2601 GULF DRIVE NORTH, #326 City-St-Zip: BRADENTON BEACH, FL 34217

Title:

Name: ALTHOUSE, JIM

Address: 2601 GULF DRIVE NORTH, #513 City-St-Zip: BRADENTON BEACH, FL 34217

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: TIM WANNER MGR 02/08/2010