2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001705

FILED Mar 01, 2011 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:

MCNALLY, BARBARA 2601 GULF DRIVE NORTH #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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEFEVRE, DOUG

Address: 2601 GULF DRIVE NORTH, #628 City-St-Zip: BRADENTON BEACH, FL 34217

Title: VPD

Name: RAINES, DANNIE Address: 712 DIVIDE HILL City-St-Zip: KENNA, WV 25248

Title: TD

Name: MCNALLY, BARBARA

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

Title: SD

Name: ALTHOUSE, JIM

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

Title:

Name: PRICE, JAMES

Address: 2601 GULF DRIVE NORTH, # 326 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 03/01/2011