2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001705

FILED Mar 02, 2012 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 #731

BRADENTON BEACH, FL 34217 US 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: BRIAN MACDONELL 03/02/2012

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: PETERSEN, MARIE

Address: 2601 GULF DRIVE NORTH, #B6 City-St-Zip: BRADENTON BEACH, FL 34217

Title: TD

Name: MACDONELL, BRIAN

Address: 2601 GULF DRIVE NORTH, #731 City-St-Zip: BRADENTON BEACH, FL 34217

Title: SD

Name: GEBO, JOHN

Address: 2601 GULF DRIVE NORTH, #317 City-St-Zip: BRADENTON BEACH, FL 34217

Title:

Name: RAINES, DANNIE

Address: 2601 GULF DRIVE NORTH, #223 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 03/02/2012