

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 21, 2007
Secretary of State

DOCUMENT# N04000005070

Entity Name: SANDPIPER COVE AT BOTANICA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8198 JOG ROAD
SUITE 200
BOYNTON BEACH, FL 33437**New Principal Place of Business:****Current Mailing Address:**1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458**New Mailing Address:****FEI Number:** 20-3135577**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INGLIS, STEVE PCAM
1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 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:** PD () Delete
Name: BROKENHAGEN, KEVIN
Address: 8198 JOG ROAD, SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33437**Title:** VD () Delete
Name: HORAN, MATTHEW
Address: 8198 JOG ROAD, SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33437**Title:** STD () Delete
Name: REYNOLDS, MICHAEL
Address: 8198 JOG ROAD, SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33437**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: ASHBY, STEVE
Address: 8198 JOG ROAD, SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33437**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DIR () Change (X) Addition
Name: HEIT, SHARON
Address: 118 SEAGRAPE DR. #104
City-St-Zip: JUPITER, FL 33458**Title:** DIR () Change (X) Addition
Name: DESOUSA, JAMES
Address: 356 W. THATCH PALM CIRCLE #102
City-St-Zip: JUPITER, FL 33458

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: VERA STEWART

CAM

11/21/2007

Electronic Signature of Signing Officer or Director

Date