

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005070

FILED
Mar 25, 2009
Secretary of State

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:

3301 QUANTUM BLVD
BOYNTON BEACH, FL 33426

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: ASHBY, STEVE
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: D (X) Delete
Name: DESOUSA, JAMES
Address: 356 W THATCH PALM CIRCLE #102
City-St-Zip: JUPITER, FL 33458

Title: D (X) Delete
Name: LANGOWSKI, GREG
Address: 106 W PIGEON PLUM #203
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORKENHAGEN, KEVIN
Address: 3301 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD (X) Change () Addition
Name: SVOPA, STEVE
Address: 3301 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: DESOUSA, JAMES
Address: 356 W. THATCH PALM CIRCLE #102
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN BORKENHAGEN

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date