

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011940

FILED
Jan 19, 2011
Secretary of State

Entity Name: PIPER'S CAY ASSOCIATION, INC.

Current Principal Place of Business:

WELLINGTON MANAGEMENT
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

New Principal Place of Business:

CONTINENTAL GROUP WELLINGTON OFFICE
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

Current Mailing Address:

WELLINGTON MANAGEMENT
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

New Mailing Address:

CONTINENTAL GROUP WELLINGTON OFFICE
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414

FEI Number: 20-2038946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
WELLINGTON MANAGEMENT, INC
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ, PA
860 US HIGHWAY 1
SUITE 108
NORTH PALM BEACH, FL 33408 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: V. CLAIRE WYANT-CORTEZ, ESQUIRE
Electronic Signature of Registered Agent

01/19/2011
Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, LIONEL
Address: 825 PIPERS CAY DR
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD
Name: GIBSON, SHANE
Address: 839 PIPERS CAY DR
City-St-Zip: WEST PALM BEACH, FL 33415

Title: STD
Name: GRUSE, DEBRA
Address: 14579 62ND COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: LIONEL SMITH
Electronic Signature of Signing Officer or Director

PD

01/19/2011
Date