2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07719

FILED Mar 10, 2010 Secretary of State

Entity Name: SANDPIPER KEY YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1404 BEACH ROAD

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

PO BOX 974

ENGLEWOOD, FL 34295 US

FEI Number: 59-2562519 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:

DIGNAM, THOMAS M FOGO, ERIC J 1201 S MCCALL RD 1201 S MCCALL RD

ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 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: ERIC J FOGO 03/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: HOYT, KENNETH L Address: 678 SECOND ST. #2

City-St-Zip: FAIRPORT HARBOR, OH 44077

Title: D

 Name:
 AUSTIN, TOM

 Address:
 1551 BEACH RD #304

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title:

 Name:
 ROSE, GEORGE

 Address:
 1591 BEACH RD UNIT 402

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: DF

Name: ERIC FOGO

Address: 200 NORTH OXFORD DRIVE City-St-Zip: ENGLEWOOD, FL 34223

Title:

 Name:
 GRUPE, PETER

 Address:
 1501 BEACH RD #210

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: DT

Name: MILLER, THOMAS A

Address: 2700 N. BEACH RD UNIT B-201 City-St-Zip: ENGLEWOOD, FL 34223

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: ERIC J FOGO DP 03/10/2010