

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10928

FILED  
Jan 25, 2009  
Secretary of State

Entity Name: SANDY PINE DRIVE PROPERTY OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

2200 DANABEL DRIVE  
PUNTA GORDA, FL 33982 US

**New Principal Place of Business:**

**Current Mailing Address:**

22130 MALONE AVENUE  
PORT CHARLOTTE, FL 33952 US

**New Mailing Address:**

FEI Number: 65-0119670      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOX, JAMES C  
2200 DANABEL DRIVE  
PUNTA GORDA, FL 33982 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: D ( ) Delete  
Name: JEN, LIAN C  
Address: 2300 SANDY PINE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982

Title: STD ( ) Delete  
Name: BIVENS, ANDREA DR  
Address: ONE MANDERSHAW LANE  
City-St-Zip: PUNTA GORDA, FL 33982

Title: PD ( ) Delete  
Name: GOFF, WAYNE  
Address: P.O. BOX 511235  
City-St-Zip: PUNTA GORDA, FL 339511235

Title: VD ( ) Delete  
Name: PANOZZO, VICTOR  
Address: 2400 SANDY PINE DR  
City-St-Zip: PUNTA GORDA, FL 33982

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GOFF, WAYNE B  
Address: 2041 SANDY PINE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VD (X) Change ( ) Addition  
Name: PANOZZO, VICTOR  
Address: 2400 SANDY PINE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: SD (X) Change ( ) Addition  
Name: FOX, JAMES C  
Address: 2200 DANABEL DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: TD (X) Change ( ) Addition  
Name: BIVENS, ANDREA J DVM  
Address: 1 MANDERSHAW LANE  
City-St-Zip: PUNTA GORDA, FL 33982

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: WAYNE B. GOFF

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date