

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10928

FILED
Feb 19, 2012
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: PD
Name: GOFF, WAYNE B
Address: 2041 SANDY PINE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

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

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

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

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: WAYNE B. GOFF

P/D

02/19/2012

Electronic Signature of Signing Officer or Director

Date