

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19556

FILED
Mar 25, 2009
Secretary of State

Entity Name: SANDPIPER GOLF & COUNTRY CLUB PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

5883 MALLARD DR
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

5883 MALLARD DR
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 59-2847260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAWSON, KENNETH
5840 MALLARD DRIVE
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

LEGERE, DAVID
5840 MALLARD DRIVE
LAKELAND, FL 33809 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: DAVID LEGERE

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSBORNE, JAMES P
Address: 5717 MALLARD
City-St-Zip: LAKELAND, FL 33809

Title: TD () Delete
Name: KELTER, RICHARD
Address: 6313 EGHET DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: P () Delete
Name: CLAWSON, KENNETH
Address: 5840 MALLARD DRIVE
City-St-Zip: LAKELAND, FL 33802

Title: VP () Delete
Name: MCCLURE, ALBERT
Address: 6078 SANDPIPERS DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: SD () Delete
Name: HOFFMAN, CAROL
Address: 6036 SEAGULL
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: RUSHFORD, GEORGE
Address: 1062 PARAKEAT TRAIL
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEGERE, DAVID
Address: 6271 PEACOCK RUN
City-St-Zip: LAKELAND, FL 33809

Title: TD (X) Change () Addition
Name: KELTER, RICHARD
Address: 6313 EGRET DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: VP (X) Change () Addition
Name: WAHLBRINK, ADRIENNE
Address: 6214 EGRET DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: D (X) Change () Addition
Name: RANDALL, ROBERT
Address: 5932 SWALLOW DRIVE
City-St-Zip: LAKELAND, FL 33809

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

Title: D (X) Change () Addition
Name: WAUGH, EDWARD
Address: 5856 MALLARD DRIVE
City-St-Zip: LAKELAND, FL 33809

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: DAVID LEGERE

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date