

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 22, 2009
Secretary of State**

DOCUMENT# N26203

Entity Name: SANDPIPER SHORES PHASES I & II PROPERTY OWNERS' ASSOCIATION INC.

Current Principal Place of Business:

New Principal Place of Business:

4880 PLACIDA RD.
ENGLEWOOD, FL 34224 US

Current Mailing Address:

New Mailing Address:

2360 E. STADIUM BLVD.
SUITE 16
ANN ARBOR, MI 48104 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOOTTEN, DAN
3445 SARTO LANE
PLACIDA, FL 33947 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDLAND, LEW
Address: 132 CARLYLE DR.
City-St-Zip: PALM HARBOR, FL 34683

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

Title: D () Delete
Name: JONES, RANDY
Address: 935 BROADVIEW DR.
City-St-Zip: FAIRVIEW, OH 45014

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

Title: DS () Delete
Name: WEISS, SUSAN
Address: 55 TOURAINE ROAD
City-St-Zip: GROSSE POINT FARMS, MI 48236

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

Title: DP () Delete
Name: MARTEN, RON
Address: 2360 E. STADIUM BLVD - SUITE 16
City-St-Zip: ANN ARBOR, MI 48104

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

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: RONALD D. MARTEN

DP

01/22/2009

Electronic Signature of Signing Officer or Director

Date