2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26203

FILED Jan 21, 2010 Secretary of State

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

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

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: [

Name: FRIEDLAND, LEW
Address: 132 CARLYLE DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: D

Name: JONES, LINDA Address: 935 BROADVIEW DR. City-St-Zip: FAIRVIEW, OH 45014

Title: DS

Name: WEISS, SUSAN Address: 55 TOURAINE ROAD

City-St-Zip: GROSSE POINT FARMS, MI 48236

Title: DP

Name: MARTEN, RON

Address: 2360 E. STADIUM BLVD - SUITE 16

City-St-Zip: ANN ARBOR, MI 48104

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: RONALD D. MARTEN DP 01/21/2010