2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27646

FILED Apr 12, 2011 Secretary of State

Entity Name: PIPERS MEADOW HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

40347 US 19 N

229

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

40347 US 19 N

229

TARPON SPRINGS, FL 34689 US

FEI Number: 59-2999410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RANALLO, JIM RANALLO, JAMES J 40347 US 19 N 40347 US 19 N

229 229

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 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: JAMES J RANALLO 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

 Name:
 GEORGE, ERIC

 Address:
 40347 US 19 N, STE 229

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: TD

 Name:
 DUNCAN, IAN D

 Address:
 40347 US 19 N, STE 229

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: SD

 Name:
 TRIMITSIS, GEORGE

 Address:
 40347 US 19 N, STE 229

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: PD

Name: SILVA, ROBERT

Address: 43047 US 19 N, STE 229 City-St-Zip: TARPON SPRINGS, FL 34689

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: JAMES J RANALLO AGNT 04/12/2011