2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51432

FILED Apr 30, 2009 Secretary of State

Entity Name: PIPER'S GROVE CONDOMINIUM ASSOCIATION, INC.

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

2480 OLD GROVES RD. NAPLES, FL 341097669 US

Current Mailing Address: New Mailing Address:

2480 OLD GROVES RD. NAPLES, FL 341097669 US

FEI Number: 65-0406476 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:

GOEDE, JOHN ESQ COMPASS GROUP

9915 TAMIAMI TRAIL 3701 TAMIAMI TRAIL N, 3RD FLOOR

NAPLES, FL 34108 US NAPLES, FL 34103 Ü

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: JEFF MITCHELL 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: LAUZON, JOE Name: MOUNTFORD JR, WILLIAM

Address: 2450 OLD GROVES RD. #203 Address: 7475 JACARANDA PARK RD #202

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: VPD () Delete Title: 1VP (X) Change () Addition Name: KELLY, FREDERICK Name: KELLY, FREDERICK

Address: 7528 OLEANDER GATE DRIVE #101 Address: 7528 OLEANDER GATE DRIVE #101

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

 Title:
 SD () Delete
 Title:
 S (X) Change () Addition

 Name:
 GIANNETTI, BEA
 Name:
 GIANNETTI, BEA

 Address:
 2476 ORCHID BAY 204
 Address:
 2476 ORCHID BAY 204

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

() Delete Title: TD Title: (X) Change () Addition Name: FORTIN-SILVIA, BARBARA Name: AUGUSTYN, MICHELLE 2389 RIVER REACH DRIVE Address: Address: 2420 OLD GROVES RD #202 City-St-Zip: NAPLES, FL 34103 US City-St-Zip: NAPLES, FL 34109 US

Title: VPD () Delete Title: 2VP (X) Change () Addition

Name: SUTTON, CALVIN Name: GARRETT, BARBARA
Address: 7476 JACARANDA PARK #101 Address: 7465 JACARANDA PARK #201

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

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: WILLIAM MOUNTFORD JR P 04/30/2009