

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005786

FILED
Jan 25, 2009
Secretary of State

Entity Name: PIPER DUNES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HWY
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HWY
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: 59-3235023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALAN, JACK B JR
3000 FIRST COAST HWY
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

MUIR, ROBERT C III
AMELIA ISLAND MANAGEMENT
3000 FIRST COAST HIGHWAY
AMELIA ISLAND, FL 32034 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: ROBERT C. MUIR, III

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, ANDY
Address: P.O. BOX 9557
City-St-Zip: FORT WORTH, TX 76146

Title: SD () Delete
Name: MITCHELL, DEB
Address: 319 WEST TERRANCE LANE
City-St-Zip: PEORIA, IL 61614

Title: ASD () Delete
Name: BROWN, SANDRA
Address: 1225 BASS ROAD
City-St-Zip: MACON, GA 31210

Title: VD () Delete
Name: PURCEL, MORRIS
Address: 652 FOSTER ROAD
City-St-Zip: MACON, GA 31210

Title: TD () Delete
Name: ARMBRUST, RICH
Address: 2045 DERRIN LANE
City-St-Zip: BROOKFIELD, WI 53045

Title: D () Delete
Name: LONG, ANN C
Address: 8073 CLYMER LAND
City-St-Zip: INDIANAPOLIS, IN 46250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMPSON, ANDREW
Address: P.O. BOX 9557
City-St-Zip: FORT WORTH, TX 76147

Title: SD (X) Change () Addition
Name: MITCHELL, DEBORAH
Address: 319 WEST TERRANCE LANE
City-St-Zip: PEORIA, IL 61614

Title: D (X) Change () Addition
Name: BROWN, SANDRA
Address: 129 COVINGTON PLACE
City-St-Zip: MACON, GA 31210

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

Title: TD (X) Change () Addition
Name: BURCH, WILLIAM
Address: 12 BIRDIE DRIVE
City-St-Zip: JESUP, GA 31546

Title: D (X) Change () Addition
Name: LONG, ANN C
Address: 8073 CLYMER LAND
City-St-Zip: INDIANAPOLIS, IN 46250

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: ANDREW THOMPSON

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date