

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003065

FILED
Apr 30, 2009
Secretary of State

Entity Name: SANDPIPER COVE HOMEOWNERS' ASSOCIATION OF BROWARD, INC.

Current Principal Place of Business:

10840 NW 36TH ST
SUNRISE, FL 33351

New Principal Place of Business:

C/O ALLIED PROPERTY MANAGEMENT GROUP INC
1711 WORTHINGTON RD SUITE 103
WEST PALM BEACH, FL 33409

Current Mailing Address:

C/O PO BOX 221674
WEST PALM BEACH, FL 33422

New Mailing Address:

C/O ALLIED PROPERTY MANAGEMENT GROUP INC
1711 WORTHINGTON RD SUITE 103
WEST PALM BEACH, FL 33409

FEI Number: 65-0923859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIED PROPERTY MANAGEMENT GROUP INC
745 US HWY #1
209
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ALLIED PROPERTY MANAGEMENT GROUP INC
1711 WORTHINGTON RD
SUITE 103
WEST PALM BEACH, FL 33409 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GULINO, EUGENE
Address: 10801 NW 36TH ST
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: BLANC, JEFFREY
Address: 10821 NW 36TH ST
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: JOHNSON, CHARMAINE
Address: 3560 NW 108TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GULINO, EUGENE
Address: 10801 NW 36TH ST
City-St-Zip: SUNRISE, FL 33351

Title: PD (X) Change () Addition
Name: BLANC, JEFFREY
Address: 10821 NW 36TH ST
City-St-Zip: SUNRISE, FL 33351

Title: TD (X) Change () Addition
Name: BELL, DARRYLE
Address: 10820 NW 35TH PLACE
City-St-Zip: SUNRISE, FL 33351

Title: D () Change (X) Addition
Name: NAUD, FAUSTO
Address: 3549 NW 108TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: VPD () Change (X) Addition
Name: PANJAH, RAJESH
Address: 10890 NW 36TH STREET
City-St-Zip: SUNRISE, FL 33351

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: JEFFREY BLANC

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date