2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003065

FILED May 02, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0923859 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:

TUCKER & TIGHE, PA 800 E. BROWARD BOULEVARD CUMBERLAND BLDG, STE 710 FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BLANC, JEFFREY

Address: 1711 WORTHINGTON RD, STE 103 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TD

Name: BELL, DARRYL

Address: 1711 WORTHINGTON RD, STE 103 City-St-Zip: WEST PALM BEACH, FL 33409 US

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: JEFFREY BLANC PD 05/02/2011