2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039115

Entity Name: PIPER'S LANDING REALTY, INC.

FILED Aug 23, 2011 Secretary of State

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

6160 SW THISTLE TERRACE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

6160 SW THISTLE TERRACE PALM CITY, FL 34990

FEI Number: 59-2110931 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:

STONE, THOMAS REICH, BRIAN Z 6160 S.W. THISTLE TERRACE PALM CITY, FL 34990 US 6160 S.W. THISTLE TERRACE

PALM CITY, FL 34990

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: BRIAN Z REICH 08/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SARGENT, JOHN S Name:

6160 SW THISTLET TERRACE Address: City-St-Zip: PALM CITY, FL 34990

Title: VΡ

ANTHONY, SHEILA Name:

6160 SW THISTLET TERRACE Address: PALM CITY, FL 34990 City-St-Zip:

Title:

VENDIG, STEVEN Name:

6160 SW THISTLET TERRACE Address: City-St-Zip: PALM CITY, FL 34990

Title:

ARNEY, PATRICIA Name:

Address: 6160 SW THISTLET TERRACE City-St-Zip: PALM CITY, FL 34990

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN S SARGENT **PRES** 08/23/2011