

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133930

FILED
Apr 29, 2005
Secretary of State

Entity Name: SANDPIPER COVE CONSTRUCTION, INC.

Current Principal Place of Business:

775 GULF SHORE DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

775 GULF SHORE DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1672925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, L. LAMAR
633 TIMBERLANE ROAD
TALLAHASSEE, FL FL32312 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SANDPIPER COVE CONDO, MINIMUM ASSOCIATION INC
Address: 775 GULF SHORE DR.
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: BRYANT, VIRGINIA
Address: PO BOX 326
City-St-Zip: BAYOU LABATRE, AL 36505

Title: TD () Delete
Name: PITTS, WYNN
Address: 2204 DOWING DR.
City-St-Zip: COLUMBUS, GA 31906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIRGINIA BRYANT

VD

04/29/2005

Electronic Signature of Signing Officer or Director

Date