2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048404

Entity Name: SANDPIPER MARINA, INC.

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3500 SE MORNINGSIDE BLVD PORT ST. LUCIE, FL 34952 **Current Mailing Address: New Mailing Address:** 3500 SE MORNINGSIDE BLVD 10525 SW GREENRIDGE LN PORT ST. LUCIE, FL 34952 PALM CITY, FL 34990 FEI Number: 74-3030147 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: RIDOLFO, JR., PHILLIP T FOWLER WHITE BURNETT, P.A. 777 SOUTH FLAGLER DR 901 PHILLIPS POINT W WEST PALM BEACH, FL 33401 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DUNCAN, DONALD C Name: Name: 3500 SE MORNINGSIDE BLVD Address: Address:

City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip:

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

SIGNATURE: DONALD DUNCAN 02/11/2009 D