2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # P92000009105 1. Entity Name **Secretary of State** SANDPIPER BEACH CLUB REALTY, INC. Principal Place of Business Mailing Address 6414 MIDNIGHT PASS RD SARASOTA FL 34242 64†4 MIDNIGHT PASS RD SARASOTA FL 34242 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt # etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0379940 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desíred Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OBERLE, GEORGE D JR Street Address (P.O. Box Number is Not Acceptable) 6414 MIDNIGHT PASS ROAD SARASOTA FL 34242 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NCTE Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE TITLE Delete YOCUM, JOE NAME NAME 2863 SWIFTON DR #53 STREET ADDRESS SURFEL ADDRESS CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZP ☐ Change Addition Delete Tait E HILE 01/25/05-80044-025 150.00 NAME BURCKLE, JAY 4454 DIAMOND CIRCLE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34233 COLY-SI- NE ☐ Change ☐ Addition Delete HILE NAME NAME HINES RICHARD STREET ADDRESS CIRCET ADDRESS 1654 REDWOOD ST CHY-ST-ZIP CITY-ST-ZIP SARASOTA FL_34231 ☐ Change Addition ante Delete 11161 DOWNHAM, WILLIAM NAME NAME STREET ADDRESS 5927 PINE ARBOR DR STREET ADDRESS CITY-ST-7IP HOUSTON TX 77066 CITY-ST-ZIP Addition hīt[☐ Change THLE ☐ Delete PETERSON, NANCY NAME 4947 CEDAR OAK WAY TREET ADDRESS CIRELI ADDRESS SARASOTA FL 34233 CITY-ST-ZIP CHY ST-ZIP ☐ Change ☐ Addition Hillie JULE Delete DEVERY, WAYNE NAME NAME 6415 MIDNIGHT PASS #808 STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental jeport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

SIGNATURE: