

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009105

FILED
Jan 19, 2009
Secretary of State

Entity Name: SANDPIPER BEACH CLUB REALTY, INC.

Current Principal Place of Business:

6414 MIDNIGHT PASS RD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6414 MIDNIGHT PASS RD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0379940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERLE, GEORGE D JR
6414 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 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: T () Delete
Name: YOCUM, JOE
Address: 2863 SWIFTON DR #53
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: RIGSOY, JERRY
Address: 9580 HIGH GATE DR UNIT 1814
City-St-Zip: SARASOTA, FL 34238

Title: VP () Delete
Name: HINES RICHARD,
Address: 1654 REDWOOD ST
City-St-Zip: SARASOTA, FL 34231

Title: V () Delete
Name: DOWNHAM, WILLIAM
Address: 5927 PINE ARBOR DR
City-St-Zip: HOUSTON, TX 77066

Title: P () Delete
Name: PETERSON, NANCY
Address: 4947 CEDAR OAK WAY
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: WHEAT, HARRY
Address: P.O. BOX 7369
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RIGSBY, JERRY
Address: 9580 HIGH GATE DR UNIT 1814
City-St-Zip: SARASOTA, FL 34238

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

Title: VP (X) Change () Addition
Name: CHASE, SUE
Address: 5926 CHERRY OAK DR.
City-St-Zip: VALRICO, FL 33596

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 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: GEORGE D. OBERLE

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date