

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009105

FILED
Jan 13, 2011
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:

OBERLE, GEORGE D
6414 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 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: GEORGE D. OBERLE

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: YOCUM, JOE
Address: 2863 SWIFTON DR #53
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: HORAN, MIKE
Address: 5951 BENEVENTO DR.
City-St-Zip: SARASOTA, FL 34238

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

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

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

Title: D
Name: SCHEUERMANN, LORETTA
Address: 4568 CHASE OAKS DR.
City-St-Zip: SARASOTA, FL 34241

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: GEORGE D. OBERLE

GM

01/13/2011

Electronic Signature of Signing Officer or Director

Date