

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068991

FILED  
Apr 02, 2009  
Secretary of State

**Entity Name:** HOLIDAY VILLAGE OF SANDPIPER, INC.

**Current Principal Place of Business:**

3500 SE MORNINGSIDE BLVD.  
PORT ST. LUCIE, FL 34952

**New Principal Place of Business:**

**Current Mailing Address:**

75 VALENCIA AVE  
12TH FL  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 65-0439807

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #211E  
PALM BEACH GARDENS, FL 33410 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: DCV ( ) Delete  
Name: FREOA, LAURENT  
Address: 75 VALENCIA AVE 12TH FL  
City-St-Zip: CORAL GABLES, FL 33134

Title: SV ( ) Delete  
Name: KETT, EILEEN M  
Address: 75 VALENCIA AVE 12TH FL  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DCV (X) Change ( ) Addition  
Name: RIVAIN, PERNETTE  
Address: 75 VALENCIA AVE 12TH FL  
City-St-Zip: CORAL GABLES, FL 33134

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: EILEEN KETT

SV

04/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date