2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054724

Entity Name: PIPER REALTY, INC.

FILED Apr 29, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business
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1155 OCEAN SHORE BLVD. 1155 OCEAN SHORE BLVD. #105 ORMOND BEACH, FL 32176

ORMOND BEACH, FL 32176

New Mailing Address: Current Mailing Address:

1155 OCEAN SHORE BLVD. 1155 OCEAN SHORE BLVD. #105 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176

FEI Number: 59-3261116 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:

PIPER, JOHN D PIPER, JOHN D 1155 OCEAN SHORE BLVD. 1155 OCEAN SHORE BLVD. #105 ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32176 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:

04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete Title:

Title: PIPER, JOHN D PIPER, JOHN D Name: Name:

1155 OCEAN SHORE BLVD., #105 Address: 1155 OCEAN SHORE BLVD., Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: ORMOND BEACH, FL 32176

Title: () Delete Title: (X) Change () Addition Name:

PIPER, ESTHER Name: PIPER, ESTHER 1155 OCEAN SHORE BL 105 Address: 1155 OCEAN SHORE BL Address: City-St-Zip: ORMOND BEAHC, FL ORMOND BEAHC, FL 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: JOHN PIPER RA 04/29/2009