2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075075

FILED Mar 29, 2010 Secretary of State

Entity Name: SANDPIPER HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

 309 SE 4TH PALCE
 309 SE 4TH PLACE

 CAPE CORAL, FL 33990
 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

309 SE 4TH PLACE 16970 SAN CARLOS SUITE 3-236 CAPE CORAL, FL 33990 FT. MYERS, FL 33908

FEI Number: 65-0631942 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:

SMITH, MICHAEL D 309 SE 4TH PLACE CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SMITH, MICHAEL D

 Address:
 309 SE 4TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: STD

 Name:
 SMITH, PATRICIA S

 Address:
 309 SE 4TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: VP

Name: COLTER, KENNETH J Address: 1120 SKIFF PLACE City-St-Zip: SANIBEL, FL 33957

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: MICHAEL D. SMITH PRES 03/29/2010