

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075075

FILED
Apr 05, 2011
Secretary of State

Entity Name: SANDPIPER HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

309 SE 4TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

16970 SAN CARLOS SUITE 3-236
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0631942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COLTER, KENNETH J
1120 SKIFF PLACE
SANIBEL, FL 33957 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: KENNETH J. COLTER

04/05/2011

Electronic Signature of Registered Agent

Date

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

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date