2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075075

Entity Name: SANDPIPER HOMES OF SOUTHWEST FLORIDA, INC.

FILED Apr 27, 2012 Secretary of State

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

 309 SE 4TH PLACE
 1408 NE 2ND PLACE

 CAPE CORAL, FL 33990
 CAPE CORAL, FL 33990

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, MICHAEL D Address: 1408 NE 2ND PLACE City-St-Zip: CAPE CORAL, FL 33990

Title: TD

 Name:
 SMITH, PATRICIA S

 Address:
 1408 NE 2ND PLACE

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: VP

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

Title:

Name: RHONDA, HENNING
Address: 4139 SW 23RD PLACE
City-St-Zip: CAPE CORAL, FL 33914

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 04/27/2012