

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000070258

FILED
Dec 06, 2004
Secretary of State

Entity Name: SANDPIPER REALTY OF THE NATURE COAST, INC.

Current Principal Place of Business:

3600 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 62
INVERNESS, FL 34451 US

New Mailing Address:

FEI Number: 59-3465665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, THOMAS C
3828 W DOUGLAS FIR CIRCLE
BEVERLY HILLS, FL 34465 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHADWICK, KENNETH B
Address: 3600 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANKLIN, THOMAS C
Address: 3600 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS C. FRANKLIN

PRES

12/06/2004

Electronic Signature of Signing Officer or Director

Date