

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707525

FILED
Feb 27, 2009
Secretary of State

Entity Name: GREATER PINE ISLAND WATER ASSOCIATION, INCORPORATED

Current Principal Place of Business:

5281 PINE ISLAND ROAD
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

5281 PINE ISLAND ROAD
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 59-1115303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THACHER, WILLIAM J
5281 PINE ISLAND ROAD
BOKEELIA, FL 33922 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: PD () Delete
Name: WARD, DENNIS
Address: 2272 YORK RD.
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: VPD () Delete
Name: SANDERS, DANIEL
Address: 11647 ISLAND AVENUE
City-St-Zip: MATLACHA, FL 33993

Title: TD () Delete
Name: HILL, ROBERT
Address: 2631 BAYSHORE DR
City-St-Zip: MATLACHA, FL 33993

Title: D () Delete
Name: DOHME, CHRISTOPHER
Address: 5404 MARINA DR
City-St-Zip: BOKEELIA, FL 33922

Title: SD () Delete
Name: JACOBS, WILLIAM
Address: 5424 SERENITY COVE
City-St-Zip: BOKEELIA, FL 33922

Title: D () Delete
Name: HERRING, CARLYN
Address: 4786 WOODSTOCK DR
City-St-Zip: SAINT JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDERS, DANIEL
Address: 11647 ISLAND AVENUE
City-St-Zip: MATLACHA, FL 33993

Title: VPD (X) Change () Addition
Name: JACOBS, BILL
Address: 5424 SERENITY COVE
City-St-Zip: BOKEELIA, FL 33922

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EPRANIAN, BILL
Address: 2540 ROSE AVE
City-St-Zip: ST JAMES CITY, FL 33956

Title: SD (X) Change () Addition
Name: HINES, KENT
Address: 5417 SERENITY COVE
City-St-Zip: BOKEELIA, FL 33922

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL SANDERS

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

_____ Date