

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 03, 2004  
Secretary of State**

DOCUMENT# 722536

Entity Name: PIECES O' EIGHT CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1166 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

1166 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 59-1408923      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENNESSY, DONALD  
1166 HILLSBORO MILE  
SUITE 24  
HILLSBORO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

MATRISCIANO, ANDREW T T  
1166 HILLSBORO MILE  
SUITE 26  
HILLSBORO BEACH, FL 33062 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: ANDREW T MATRISCIANO      04/03/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HENNESSY, DONALD  
Address: 1166 HILLSBORO MILE #24  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VD ( ) Delete  
Name: BANGIOLA, PAUL  
Address: 1166 HILLSBORO MILE #25  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: T ( ) Delete  
Name: MATRISCIANO, ANDREW  
Address: 1166 HILLSBORO MILE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WOSKA, ROBERT PRES  
Address: 1166 HILLSBORO MILE #3  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VD (X) Change ( ) Addition  
Name: CILLO, BETTY VP  
Address: 1166 HILLSBORO MILE #25  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: TR (X) Change ( ) Addition  
Name: MATRISCIANO, ANDREW TR  
Address: 1166 HILLSBORO MILE #26  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD ( ) Change (X) Addition  
Name: MENDE, REHBA SEC  
Address: 1166 HILLSBORO MILE #22  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: BM ( ) Change (X) Addition  
Name: HAMEL, RUSSELL  
Address: 1150 HILLSBORO MILE #204  
City-St-Zip: HILLSBORO BEACH, FL 33062

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW MATRISCIANO      TREA      04/03/2004  
Electronic Signature of Signing Officer or Director      Date