

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722536

FILED
Feb 08, 2009
Secretary of State

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:

FICK, JOSEPH A D/P
1166 HILLSBORO MILE #8
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WOSKA, ROBERT D/P
1166 HILLSBORO MILE
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: ROBERT WOSKA

02/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FICK, JOSEPH A D/P
Address: 1166 HILLSBORO MILE #8
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP () Delete
Name: MCDONALD, FRANK D/V
Address: 1166 HILLSBORO MILE #4
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: S/T () Delete
Name: WOSKA, ROBERT D/S/T
Address: 1166 HILLSBORO MILE UNIT #3
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VAN DERGIESSEN, WILLIAM D/V
Address: 1166 HILLSBORO MILE #27
City-St-Zip: HILLSBORO BEACH, FL

Title: S/T (X) Change () Addition
Name: HENNESY, DONALD D/S/T
Address: 1166 HILLSBORO MILE UNIT #24
City-St-Zip: HILLSBORO BEACH, FL

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: DONALD HENNESY

S/T

02/08/2009

Electronic Signature of Signing Officer or Director

Date