

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722536

FILED
Jan 20, 2010
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:

WOSKA, ROBERT D/P
1166 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HENNESSY, DONALD S/T
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: DONALD HENNESSY

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATRISCIANO, ANDREW D/P
Address: 1166 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL

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

Title: S/T
Name: HENNESSY, DONALD D/S/T
Address: 1166 HILLSBORO MILE UNIT #24
City-St-Zip: HILLSBORO BEACH, FL

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

SIGNATURE: DONALD HENNESSY

S/T

01/20/2010

Electronic Signature of Signing Officer or Director

Date