

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 722536

**FILED**  
**Jan 17, 2012**  
**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:**

HENNESSY, DONALD S/T  
1166 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062      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:** PRES  
**Name:** VAN DERGIESSEN, WILLIAM  
**Address:** 1166 HILLSBORO MILE #27  
**City-St-Zip:** HILLSBORO BEACH, FL 33062

**Title:** VP  
**Name:** CRAINE, LEE  
**Address:** 1166 HILLSBORO MILE #21  
**City-St-Zip:** HILLSBORO BEACH, FL 33062

**Title:** S/T  
**Name:** EL-FADEL, SUZANNE  
**Address:** 1166 HILLSBORO MILE #8  
**City-St-Zip:** HILLSBORO BEACH, FL 33062

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: WILLIAM VANDERGIESSEN

PRES

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date