2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752684

FILED Feb 16, 2010 Secretary of State

Entity Name: PINE KEY LODGE CONDOMINIUM ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

360 PINELLAS BAYWAY TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

C/O QUALIFIED PROPERTY MGMT 1301 SEMINOLE BLVD #110 LARGO, FL 33770 US

FEI Number: 59-2168885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

QUALIFIED PROPERTY MANAGEMENT, INC. 5901 US 19 N. SUITE 7Q NEW PORT RICHEY, FL 34652 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHANSON, ROBERT

Address: 1110 PINELLAS BAYWAY #207 City-St-Zip: TIERRA VERDE, FL 33715

Title: VDS

Name: MORRIS, TOM

Address: 1110 PINELLAS BAYWAY #207 City-St-Zip: TIERRA VERDE, FL 33715

Title: TD

Name: SCHERFF, GEORGE
Address: 360 PINELLAS BAYWAY S
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: [

Name: GRAVES, BARRIE
Address: 360 PINELLAS BAYWAY S
City-St-Zip: TIERRA VERDE, FL 33715

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: ROBERT JOHANSEN PD 02/16/2010