

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 26, 2005 08:00 AM
Secretary of State

DOCUMENT # N32761 1. Entity Name LITTLE PINEY ISLAND PROPERTY OWNERS ASSOCIATION, INCORPORATED	
--	--

Principal Place of Business C/O R.J. LINDBERG 579 LITTLE PINEY ISLAND POINT FERNANDINA BEACH, FL 32034	Mailing Address C/O R.J. LINDBERG 579 LITTLE PINEY ISLAND POINT FERNANDINA BEACH, FL 32034
--	--

DO NOT WRITE IN THIS SPACE



01112005 No Chg-NP CR2E037 (10/03)

4. FEI Number 59-3035052	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**LINDBERG, ROBERT J
579 LITTLE PINEY ISLAND POINT
FERNANDINA BEACH, FL 32034**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
Due by May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD PETERSON, NELSON 574 PINEY ISLAND DR. FERNANDINA BEACH, FL 32034
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD LINDBERG, ROBERT J 579 LITTLE PINEY ISLAND POINT FERNANDINA BEACH, FL 32034
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BUCHANAN, BRUCE 594 LITTLE PINEY ISLAND POINT FERNANDINA BCH, FL 32034
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GOODMAN, BEVERLY 615 PINEY ISLAND DR. FERNANDINA BEACH, FL 32034
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DAVIS, PEGGY 592 PINEY ISL DR. FERNANDINA BCH, FL 32034
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BOYD, SAMUEL 588 LITTLE PINEY ISLAND POINT FERNANDINA BCH, FL 32034

0000019790
01-27-05-80090-019 81.25

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

Robert J. Lindberg **ROBERT J LINDBERG** 1/24/05