


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90025 023 ****61.25

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	
2. Principal Place of Business - No P.O. Box # 524 Piney Island Drive Suite, Apt. #, etc.		3. Mailing Address 524 Piney Island Drive Suite, Apt. #, etc.	
City & State Fernandina Beach, FL Zip 32034 Country USA		City & State Fernandina Beach, FL Zip 32034 Country USA	
4. FEI Number 59-3035052		Applied For <input type="checkbox"/> 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		7. Name and Address of New Registered Agent Name Sharon Canella Street Address (P.O. Box Number is Not Acceptable) 524 Piney Island Drive City Fernandina Beach FL Zip Code 32034	
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 <u>Sharon Canella / Treasurer</u> Signature, typed or printed name of registered agent and title if applicable.		DATE 3/7/07 (NOTE: Registered Agent signature required when reinstating)	
FILE NOW: FEE IS \$61.25 Due By May 1, 2007		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PETERSON, NELSON 574 PINEY ISLAND DR. FERNANDINA BEACH FL 32034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LINDBERG, ROBERT J 579 LITTLE PINEY ISLAND POINT FERNANDINA BEACH FL 32034 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Sharon Canella 524 Piney Island Drive Fernandina Beach, FL 32034 <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHUSTER, ARTHUR 564 LITTLE PINEY ISLAND COURT FERNANDINA BEACH FL 32034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HENDERSON, WANDA 591 PINEY ISLAND DRIVE FERNANDINA BEACH FL 32034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, PEGGY 592 PINEY ISL DR. FERNANDINA BCH FL 32034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD John Goodall 587 Piney Island Drive Fernandina Beach, FL 32034 <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sharon Canella / Sharon Canella / Treasurer 3/7/07 904 491-D700