

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2009
Secretary of State

DOCUMENT# N32761

Entity Name: LITTLE PINEY ISLAND PROPERTY OWNERS ASSOCIATION, INCORPORATED

Current Principal Place of Business:

524 PINEY ISLAND DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

524 PINEY ISLAND DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3035052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANELLA, SHARON
524 PINEY ISLAND DRIVE
FERNANDINA BEACH, FL 32034 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: PD () Delete
Name: SPRUANCE, RUSS
Address: 652 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete
Name: CANELLA, SHARON
Address: 524 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: CRAVEN, BOB
Address: 613 LITTLE PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: HENDERSON, WANDA
Address: 591 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: GOODALL, PAT
Address: 587 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: GOODALL, JOHN
Address: 587 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODALL, JOHN
Address: 587 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALLABAND, AL
Address: 616 LITTLE PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD (X) Change () Addition
Name: HENDERSON, WANDA
Address: 591 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: PEAT, LISA
Address: 541 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD (X) Change () Addition
Name: CLARK, MIKE
Address: 96279 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON CANELLA

TD

01/09/2009

Electronic Signature of Signing Officer or Director

Date