

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32761

FILED
Mar 21, 2012
Secretary of State

Entity Name: LITTLE PINEY ISLAND PROPERTY OWNERS ASSOCIATION, INCORPORATED

Current Principal Place of Business:

97053 LITTLE PINEY ISLAND CT.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P O BOX 16298
FERNANDINA BEACH, FL 32035

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:

SHUSTER, ARTHUR
97053 LITTLE PINEY ISLAND CT.
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
Name: DAVIS, JOHN
Address: 96260 LITTLE PINEY ISLAND DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD
Name: SHUSTER, ARTHUR
Address: 97053 LITTLE PINEY ISLAND CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD
Name: BOYD, SAM
Address: 98046 LITTLE PINEY ISLAND PT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD
Name: HENDERSON, WANDA
Address: 96255 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: JARZINA, TONY
Address: 4 JUNIPER CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: HENDERSON, ROGER
Address: 96255 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: A C SHUSTER

TRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date