2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757625

FILED Feb 08, 2012 Secretary of State

Entity Name: DON PEDRO ISLAND HOUSE CONDOMINIUM ASSOCIATION, INC.

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

% 7050 PLACIDA ROAD 180 N GULF BLVD

7025-A UNIT 8

ENGLEWOOD, FL 34224 US PLACIDA, FL 33946 US

Current Mailing Address: New Mailing Address:

P. O. BOX 3160 P. O. BOX 783

PLACIDA, FL 33946 US PLACIDA, FL 33946 US

FEI Number: 59-2680025 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:

GORDON, KAREN D DT SCALETTA, JOSEPH 9 POINTE WAY 180 N GULF BLVD U-8 PLACIDA, FL 33946 US PLACIDA, FL 33946 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: JOSEPH SCALETTA 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: SCALETTA, JOSEPH
Address: 180 N GULF BLVD UNIT 8
City-St-Zip: PLACIDA, FL 33946

Title: DT

Name: HENSCH, MELFORD

Address: 180 NORTH GULF BLVD UNIT 5

City-St-Zip: PLACIDA, FL 33946

Title: D

Name: ACOSTA, JORGE
Address: 106 EDMONTON LANE
City-St-Zip: BRANDON, FL 33511

Title: D

Name: MIGLIANO, GILBERT

Address: 7825 CAUSEWAY BLVD NORTH City-St-Zip: ST PETERSBURG, FL 33707

Title: P

Name: WALKER, HAROLD H Address: 118 S HOWARD AVENUE City-St-Zip: TAMPA, FL 33606

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: MELFORD G HENSCH DT 02/08/2012