

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000442

FILED
Apr 26, 2012
Secretary of State

Entity Name: PIEDMONT POINT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4940 COUNTY ROAD 134-B
WILDWOOD, FL 34785

New Principal Place of Business:

4950 COUNTY ROAD 134-B
WILDWOOD, FL 34785

Current Mailing Address:

4940 COUNTY ROAD 134-B
WILDWOOD, FL 34785

New Mailing Address:

4950 COUNTY ROAD 134-B
WILDWOOD, FL 34785

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, MARY
4940 COUNTY ROAD 134-B
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

MCKEOGH, ROXANNE
4950 COUNTY ROAD 134-B
WILDWOOD, FL 34785 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: ROXANNE MCKEOGH

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKEOGH, MROXANNE
Address: 4950 COUNTY ROAD 134-B
City-St-Zip: WILDWOOD, FL 34785

Title: SEC
Name: ERWIN, LINDA
Address: 4920 COUNTY ROAD 134-B
City-St-Zip: WILDWOOD, FL 34785

Title: VP
Name: MEYERS, DAVID
Address: 4925 COUNTY ROAD 134-B
City-St-Zip: WILDWOOD, FL 34785

Title: TREA
Name: ERWIN, LINDA
Address: 4920 COUNTY ROAD 134 B
City-St-Zip: WILDWOOD, FL 34785

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: LINDA ERWIN

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date