2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32761

Entity Name: LITTLE PINEY ISLAND PROPERTY OWNERS ASSOCIATION,

INCORPORATED

FILED
Mar 22, 2013
Secretary of State
CC2822614435

Current Principal Place of Business:

97053 LITTLE PINEY ISLAND CT. FERNANDINA BEACH, FL 32034

Current Mailing Address:

P O BOX 16298

FERNANDINA BEACH, FL 32035

FEI Number: 59-3035052 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHUSTER, ARTHUR 97053 LITTLE PINEY ISLAND CT. FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title TD

Name HENDERSON, ROGER Name SHUSTER, ARTHUR

Address 96255 LITTLE PINEY ISLAND DR. Address 97053 LITTLE PINEY ISLAND CT.

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

Title VD Title SI

Name CLARK, MIKE Name HENDERSON, WANDA

Address 96279 LITTLE PINEY ISLAND DR Address 96255 PINEY ISLAND DRIVE

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

Title D Title D

NameSCHMIDT, JERRYNameVAN PUYMBROUCK, DONNA LAddress96299 PINEY ISLAND DRIVEAddress96267 PINEY ISLAND DRIVECity-State-Zip:FERNANDINA BEACH FL 32034City-State-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: ARTHUR SHUSTER

Electronic Signature of Signing Officer/Director Detail

TREASURER

03/22/2013