2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32761

Entity Name: LITTLE PINEY ISLAND PROPERTY OWNERS ASSOCIATION,

INCORPORATED

FILED Apr 10, 2017 **Secretary of State** CC2363660297

Current Principal Place of Business:

1880 S 14TH ST SUITE 103

FERNANDINA BEACH, FL 32034

Current Mailing Address:

1880 S 14TH ST. SUITE 103

FERNANDINA BEACH, FL 32034 US

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

Name and Address of Current Registered Agent:

GALPHIN, WILLIAM N 1880 S 14TH ST SUITE 103 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: WILLIAM N. GALPHIN 04/10/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title VΡ

SEFCIK, JOHN DEMOTT, MORT Name Name Address 1880 S 14TH ST Address 1880 S 14TH ST.

SUITE 103 SUITE 103

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

Title **TREASURER** Title **DIRECTOR**

SHUSTER, ART HINNANT, STEVE L Name Name

1880 S 14TH ST 1880 S 14TH ST Address Address

SUITE 103 SUITE 103

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

Title **DIRECTOR** Title SECRETARY Name EMERSON, MIKE Name VEREEN, MJ Address 1880 S 14TH ST Address 1880 S 14TH ST.

SUITE 103

SUITE 103

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

04/10/2017 SIGNATURE: JOHN SEFCIK PRESIDENT