2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32761

Entity Name: LITTLE PINEY ISLAND PROPERTY OWNERS ASSOCIATION,

INCORPORATED

Jan 08, 2021 Secretary of State 1048906331CC

FILED

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 REAL ESTATE SERVICES CAM, INC. 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: JOANNE MCCORMICK 01/08/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameDEMOTT, MORTNameSEFCIK, JOHNAddress1880 S 14TH STAddress1880 S 14TH ST.

SUITE 103 SUITE 103

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

Title TREASURER Title DIRECTOR

Name PEAT, DAVE Name HINNANT, STEVEN
Address 1880 S 14TH ST Address 1880 S 14TH ST

SUITE 103 Addless 1000 5 141H 51 Addless 1000 5 141H 5

OTE 103 30TE 10

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

Title DIRECTOR Title SECRETARY

Name EMERSON, MIKE Name VEREEN, MARY JANE

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

Title DIRECTOR

Name BERT, ARTHUR DR.

Address 1880 S 14TH STREET SUITE 103

above, or on an attachment with all other like empowered.

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

SIGNATURE: MORT DEMOTT PRESIDENT 01/08/2021