2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32761

Entity Name: LITTLE PINEY ISLAND PROPERTY OWNERS ASSOCIATION,

INCORPORATED

Jan 22, 2024 Secretary of State 4137606429CC

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:

GCAM OF AMELIA, 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 01/22/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DIRECTOR BURNINGHAM, TIM Name Name WILSON, MATT 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 **PRESIDENT** SHUSTER, ART COWLING, MIKE Name Name 1880 S 14TH ST Address 1880 S 14TH ST Address

SUITE 103 SUITE 103

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

Title **SECRETARY**

Name BERT, ARTHUR DR. Address 1880 S 14TH STREET

SUITE 103

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.

01/22/2024 SIGNATURE: MIKE COWLING PRESIDENT