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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

	Electronic Signature of Registered Agent				
Officer/Director Detail :					
Title	PRESIDENT	Title	VP		
Name	SEFCIK, JOHN	Name	DEMOTT, MORT		
Address	1880 S 14TH ST SUITE 103	Address	1880 S 14TH ST. SUITE 103		
City-State-Zip:	FERNANDINA BEACH FL 32034	City-State-Zip:	FERNANDINA BEACH FL 32034		
Title	TREASURER	Title	DIRECTOR		
Name	SHUSTER, ART	Name	HINNANT, STEVE L		
Address	1880 S 14TH ST SUITE 103	Address	1880 S 14TH ST SUITE 103		
City-State-Zip:	FERNANDINA BEACH FL 32034	City-State-Zip:	FERNANDINA BEACH FL 32034		
Title	DIRECTOR	Title	SECRETARY		
Name	EMERSON, MIKE	Name	VEREEN, MJ		
Address	1880 S 14TH ST SUITE 103	Address	1880 S 14TH ST. SUITE 103		
City-State-Zip:	FERNANDINA BEACH FL 32034	City-State-Zip:	FERNANDINA BEACH FL 32034		

# GALPHIN, WILLIAM N 1880 S 14TH ST SUITE 103

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.

CORPORATION ANNUAL REPORT
OUNI ORALION ANNOAL REPORT

## DOCUMENT# N32761

Entity Name: LITTLE PINEY ISLAND PROPERTY OWNERS ASSOCIATION, INCORPORATED

#### **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

# Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

FERNANDINA BEACH, FL 32034 US

SIGNATURE: WILLIAM N. GALPHIN

01/15/2019 Date

## FILED Jan 15, 2019 Secretary of State 9636770939CC

Certificate of Status Desired: No

01/15/2019 Date