

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 681536

Entity Name: PINE ISLAND REALTY, INC.

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

5400 PINE ISLAND RD.
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

5400 PINE ISLAND RD.
P O BOX 601
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 59-2016974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEG, DEBORAH R
5400 PINE ISLAND RD.
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KRIEG, DEBORAH R.
Address: 5400 PINE ISLAND RD.
City-St-Zip: BOKEELIA, FL 33922

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KRIEG, DEBORAH R.
Address: 5400 PINE ISLAND RD.
City-St-Zip: BOKEELIA, FL 33922 US

Title: MGR () Change (X) Addition
Name: FAULKNER, MICHAEL W.
Address: 5400 PINE ISLAND ROAD
City-St-Zip: BOKEELIA, FL 33922 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH R. KRIEG

DP

09/17/2009

Electronic Signature of Signing Officer or Director

Date