2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 14, 2012 **DOCUMENT# 707525** Secretary of State

Entity Name: GREATER PINE ISLAND WATER ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

5281 PINE ISLAND ROAD BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

5281 PINE ISLAND ROAD BOKEELIA, FL 33922

FEI Number: 59-1115303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THACHER, WILLIAM J 5281 PINE ISLAND ROAD BOKEELIA, FL 33922

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:

CLEAVER, TOM Name: Address: 5281 PINE ISLAND RD City-St-Zip: BOKEELIA, FL 33922

Title: PD

Name: FAULKNER, MIKE Address: 5281 PINE ISLAND RD City-St-Zip: BOKEELIA, FL 33922

Title:

CAMMICK, JOHN Name: 5281 PINE ISLAND RD Address: City-St-Zip: BOKEELIA, FL 33922

Title: **VPD**

Name: WARD, DENNIS 5281 PINE ISLAND RD Address: City-St-Zip: BOKEELIA, FL 33922

Title: TD

HINES, KENT Name:

5281 PINE ISLAND RD Address: BOKEELIA, FL 33922 City-St-Zip:

Title:

HERRING, CARLYN Name: Address: 5281 PINE ISLAND RD BOKEELIA, FL 33922 City-St-Zip:

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.

SIGNATURE: CARLYN HERRING SEC 06/14/2012