

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735697

FILED
Mar 09, 2009
Secretary of State

Entity Name: PICCIOLA ISLAND SUBDIVISION HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

5136 ALBERT ROAD
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

33802 PICCIOLA DRIVE
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

5136 ALBERT ROAD
FRUITLAND PARK, FL 34731 US

New Mailing Address:

33802 PICCIOLA DRIVE
FRUITLAND PARK, FL 34731 US

FEI Number: 59-1726247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLEY, GORDON
33743 PICCIOLA DRIVE
FRUITLAND PARK, FL 34731 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: PD () Delete
Name: BUMGARNER, BRUCE
Address: 05136 ALBERT ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: TD () Delete
Name: HALLEY, GORDON
Address: 33743 W PICCOLA DR
City-St-Zip: FRUITLAND PARK, FL 34731

Title: TD () Delete
Name: BURNS, FANNIE
Address: 33736 PICCOLA DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: SD () Delete
Name: NOROLANDER, JANE H
Address: 33828 WEST PICCIOLA DR
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: DUNCAN, MICHAEL
Address: 33802 W PICCOLA DR
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: SCHAFER, JOHN
Address: 33446 E. PICCIOLA DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNCAN, MICHAEL D
Address: 33802 PICCIOLA DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: TD (X) Change () Addition
Name: BURNS, FANNIE
Address: 33736 PICCOLA DR
City-St-Zip: FRUITLAND PARK, FL 34731

Title: SD (X) Change () Addition
Name: HALLEY, GORDON
Address: 33743 PICCOLA DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: SD (X) Change () Addition
Name: NORDLANDER, JANE H
Address: 33828 WEST PICCIOLA DR
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D (X) Change () Addition
Name: HALLEY, SANDRA
Address: 33743 PICCOLA DR
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D (X) Change () Addition
Name: VAN ERT, MARK
Address: 33645 PICCIOLA DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GORDON HALLEY

SD

03/09/2009

Electronic Signature of Signing Officer or Director

Date