

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735697

FILED
Feb 24, 2011
Secretary of State

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

Current Principal Place of Business:

33802 PICCIOLA DRIVE
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

05216 SYDNEY ROAD
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

33743 PICCIOLA DRIVE
FRUITLAND PARK, FL 34731 US

New Mailing Address:

05216 SYDNEY ROAD
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:

HOLLOWAY, ALEX
05105 SYDNEY ROAD
FRUITLAND PARK, FL 34731 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: ALEX N HOLLOWAY

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCARTHY, JAMES
Address: 05216 SYDNEY ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VD
Name: MCCARTHY, AVA F
Address: 05216 SYDNEY ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: TD
Name: HOLLOWAY, ALEX
Address: 05105 SYDNEY ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: SD
Name: HALLEY, SANDRA J
Address: 33743 PICCIOLA DR
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D
Name: DAVIES, BILL
Address: 05301 BRYON ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D
Name: ROMA, ROBIN
Address: 33824 PICCIOLA DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

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: ALEX N HOLLOWAY

TD

02/24/2011

Electronic Signature of Signing Officer or Director

Date