

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738826

FILED
Mar 14, 2009
Secretary of State

Entity Name: PORT PINE HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

U.S. 1, MM 30
P O BOX 430043
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

3978 GORDON RD
BIG PINE KEY, FL 33043 US

Current Mailing Address:

U.S. 1, MM 30
P O BOX 430043
BIG PINE KEY, FL 33043 US

New Mailing Address:

P.O. BOX 430043
BIG PINE KEY, FL 33043 US

FEI Number: 59-1783563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGER, JOHN
3978 GORDON RD
BIG PINE KEY, FL 33043 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: D () Delete
Name: SOCHA, NANCY
Address: 3954 N NAME RD
City-St-Zip: BIG PINE KEY, FL 33043

Title: D () Delete
Name: EVERS, JOHN
Address: 3610 S SEAS ST
City-St-Zip: BIG PINE KEY, FL 33043

Title: T () Delete
Name: EICHNOLTZ, ROB
Address: 3979 EUGENE RD
City-St-Zip: BIG PINE KEY, FL 33043

Title: P () Delete
Name: MAGER, JOHN
Address: 3978 GORDON RD
City-St-Zip: BIG PINE KEY, FL 33043

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGER, JOHN
Address: 3978 GORDON RD
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VP (X) Change () Addition
Name: WILSON-GARRISON, CAROLYN
Address: 3714 PINE ST
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: T (X) Change () Addition
Name: EICHHOLTZ, ROBERT
Address: 3979 EUGENE RD
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: S (X) Change () Addition
Name: LAGRAVES, CAROL
Address: 3695 TROPIC ST
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: D () Change (X) Addition
Name: GRIFFIN, CHARLES
Address: 3666 SOUTH SEAS ST
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: D () Change (X) Addition
Name: MCCAFFREY, JOHN
Address: 3621 LANDERS ST
City-St-Zip: BIG PINE KEY, FL 33043 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MAGER

P

03/14/2009

Electronic Signature of Signing Officer or Director

Date