

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738826

FILED
Mar 19, 2011
Secretary of State

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

Current Principal Place of Business:

3606 GULFSTREAM
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

3811 GEORGE RD
BIG PINE KEY, FL 33043 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1783563 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAROTENUTO, JOSEPH
3606 GULFSTREAM
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

AUDETTE, ROBERT
3811 GEORGE RD
BIG PINE KEY, FL 33043 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: ROBERT AUDETTE

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUDETTE, ROBERT
Address: 3811 GEORGE RD
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VP
Name: BEEBE, ROSEMARY
Address: 3617 PARK AVE
City-St-Zip: BIG PINE KEY, FL 33043 US

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

Title: D
Name: MAGER, JOHN
Address: 3978 GORDON RD
City-St-Zip: BIG PINE KEY, FL 33043 US

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

Title: S
Name: MCCAFFREY, JOHN
Address: 3621 LANDERS ST
City-St-Zip: BIG PINE KEY, FL 33043 US

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: ROBERT EICHHOLTZ

T

03/19/2011

Electronic Signature of Signing Officer or Director

Date