

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747524

FILED
Feb 26, 2007
Secretary of State

Entity Name: PINE ISLAND CANAL MOBILE HOME IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

1629 BASS AVENUE
SEVILLE, FL 32190

New Principal Place of Business:

Current Mailing Address:

1630 BASS AVE.
SEVILLE, FL 32190

New Mailing Address:

1609 BASS AVE.
SEVILLE, FL 32190

FEI Number: 59-0388034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YGLESIA, GILBERT B JR
1630 BASS AVENUE
SEVILLE, FL 32190 US

Name and Address of New Registered Agent:

STALLBAUM, TED
1609 BASS AVENUE
SEVILLE, FL 32190 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: TED STALLBAUM

02/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: YGLESIA, GILBERT B JR
Address: 1630 BASS AVENUE
City-St-Zip: SEVILLE, FL 32190

Title: D () Delete
Name: JOHNSON, HAROLD
Address: 1633 BASS AVENUE
City-St-Zip: SEVILLE, FL 32190

Title: T () Delete
Name: LATSHAW, MARJORIE
Address: 1632 BREAM DR.
City-St-Zip: SEVILLE, FL 32190

Title: D () Delete
Name: WEHNER, CHARLE
Address: 1668 BREAM DRIVE
City-St-Zip: SEVILLE, FL 32190

Title: 1STV () Delete
Name: STALLBAUM, TED
Address: 1609 BASS AVENUE
City-St-Zip: SEVILLE, FL 32190

Title: 2NDV () Delete
Name: BRIDGES, MAURICE
Address: 1647 BASS AVENUE
City-St-Zip: SEVILLE, FL 32190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: STALLBAUM, TED
Address: 1609 BASS AVENUE
City-St-Zip: SEVILLE, FL 32190

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HAYNES, DOTTIE
Address: 1628 BASS AVENUE
City-St-Zip: SEVILLE, FL 32190

Title: D (X) Change () Addition
Name: ALDRIDGE, LANNY
Address: 1636 BASS AVENUE
City-St-Zip: SEVILLE, FL 32190

Title: 1STV (X) Change () Addition
Name: MUHERON, ALLEN
Address: 1615 BASS AVENUE
City-St-Zip: SEVILLE, FL 32190

Title: 2NDV (X) Change () Addition
Name: DARLING, KEITH
Address: 1612 BREAM DRIVE
City-St-Zip: SEVILLE, FL 32190

I hereby certify that the information supplied with this filing does not qualify for the 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: TED STALLBAUM

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date