

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748556

FILED
Jan 30, 2011
Secretary of State

Entity Name: PINEDA OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

155 HWY A1A
SATELLITE BCH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-1948202 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPACE COAST PROPERTY MANAGEMENT OF BREVARD
645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 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: VP
Name: CARNEY, ROBERTA
Address: 175 HWY A1A 308
City-St-Zip: SATELLITE BCH, FL 32937 US

Title: SEC
Name: CRAIGE, TOM
Address: 175 HWY A1A 209
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: PRES
Name: ROBERTSON, TOM
Address: 175 HWY A1A 410
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: TREA
Name: JANNEY, MICHAEL
Address: 107 N HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: DAL
Name: SCOTT, JILL
Address: 175 HIGHWAY A1A 112
City-St-Zip: SATELLITE BEACH, FL 32937 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: MICHAEL JANNEY

TREA

01/30/2011

Electronic Signature of Signing Officer or Director

Date