

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752684

FILED
Mar 12, 2009
Secretary of State

Entity Name: PINE KEY LODGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

360 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

C/O INFINITY PROPERTY MGMT
1301 SEMINOLE BLVD #110
LARGO, FL 33770 US

New Mailing Address:

C/O QUALIFIED PROPERTY MGMT
1301 SEMINOLE BLVD #110
LARGO, FL 33770 US

FEI Number: 59-2168885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSCATO, LYDIA
INFINITY PROP MGMT INC
1301 SEMINOLE BLVD SUITE 110
LARGO, FL 33770 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US 19 N.
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: MARY A. WHITE

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHANSONN, BOB
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: DVPS () Delete
Name: MORRIS, TOM
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: DT () Delete
Name: SHERFF, GEORGE
Address: 360 PINELLAS BAYWAY S
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VDS (X) Change () Addition
Name: MORRIS, TOM
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD (X) Change () Addition
Name: SHERFF, GEORGE
Address: 360 PINELLAS BAYWAY S
City-St-Zip: SAINT PETERSBURG, FL 33715

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: BOB JOHANSONN

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date