

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754437

FILED
Feb 16, 2010
Secretary of State

Entity Name: PINE KEY LODGE CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2166849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALIFIED PROPERTY MANAGEMENT INC
5901 US 19 N.
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: TD
Name: MANN, FRANK
Address: 4822 ROYAL OAKS DR
City-St-Zip: MINNETONKA, MN 55343

Title: SD
Name: HALL, JUDY
Address: 370 PINELLAS BAYWAY, #H
City-St-Zip: TIERRA VERDE, FL 33715

Title: VD
Name: GUSTAFSON, JACK
Address: 370 PINELLAS BAYWAY UNIT H
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: PD
Name: MEUCHE, LISA
Address: 370 PINELLAS BAYWAY, #C
City-St-Zip: TIERRA VERDE, FL 33715

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: LISA MEUCHE

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date