

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754549

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE PIER POINT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6014 PIER PLACE DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

5940 PIER PLACE DRIVE
LAKELAND, FL 33813 US

Current Mailing Address:

P. O. BOX 6952
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-2046855 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEEBE, STEPHEN S
5940 PIER PLACE DR
LAKELAND, FL 33813 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: PD () Delete
Name: SANTANGELO, DAN
Address: 6014 PIER PLACE DR
City-St-Zip: LAKELAND, FL 33813

Title: TD () Delete
Name: BEEBE, STEPHEN S
Address: 5940 PIER PLACE DR
City-St-Zip: LAKELAND, FL 33813

Title: SD () Delete
Name: VAUGHN, KIMBERLY
Address: 6024 CRICKET DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAILEY, BYRON
Address: 6026 PIER PLACE DR
City-St-Zip: LAKELAND, FL 33813 US

Title: TD (X) Change () Addition
Name: BEEBE, STEPHEN S
Address: 5940 PIER PLACE DR
City-St-Zip: LAKELAND, FL 33813 US

Title: SD (X) Change () Addition
Name: RICART, RICHARD
Address: 6037 CRICKET DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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: STEPHEN S. BEEBE

TD

04/13/2009

Electronic Signature of Signing Officer or Director

Date