

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757625

FILED
Feb 08, 2012
Secretary of State

Entity Name: DON PEDRO ISLAND HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% 7050 PLACIDA ROAD
7025-A
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

180 N GULF BLVD
UNIT 8
PLACIDA, FL 33946 US

Current Mailing Address:

P. O. BOX 3160
PLACIDA, FL 33946 US

New Mailing Address:

P. O. BOX 783
PLACIDA, FL 33946 US

FEI Number: 59-2680025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, KAREN D DT
9 POINTE WAY
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

SCALETТА, JOSEPH
180 N GULF BLVD U-8
PLACIDA, FL 33946 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: JOSEPH SCALETТА

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: SCALETТА, JOSEPH
Address: 180 N GULF BLVD UNIT 8
City-St-Zip: PLACIDA, FL 33946

Title: DT
Name: HENSCH, MELFORD
Address: 180 NORTH GULF BLVD UNIT 5
City-St-Zip: PLACIDA, FL 33946

Title: D
Name: ACOSTA, JORGE
Address: 106 EDMONTON LANE
City-St-Zip: BRANDON, FL 33511

Title: D
Name: MIGLIANO, GILBERT
Address: 7825 CAUSEWAY BLVD NORTH
City-St-Zip: ST PETERSBURG, FL 33707

Title: P
Name: WALKER, HAROLD H
Address: 118 S HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

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: MELFORD G HENSCH

DT

02/08/2012

Electronic Signature of Signing Officer or Director

Date