2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758762

FILED Apr 30, 2008 Secretary of State

Entity Name: PIER ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1206 SE 40 ST

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

% PROFESSIONALLY YOURS, INC P O BOX 100831 CAPE CORAL, FL 33910 US

FEI Number: 65-0040271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEAGUE, GEORGE 2503 DU PRODO BLVD 500 CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 BRAND, WARREN
 Name:
 BRAND, WARREN

 Address:
 1206 SE 40TH ST #303
 Address:
 2503 DEL PRADO BLVD; STE 500

 City-St-Zip:
 CAPE CORAL, FL 33904 US
 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: Title: (X) Change () Addition () Delete SKOTARCZAK, BERNADETTE Name: SKOTARCZAK, BERNADETTE Name: Address: PO BOX 351 Address: 2503 DEL PRADO BLVD: STE 500 City-St-Zip: TRIBES HILL, NY 12177 US City-St-Zip: CAPE CORAL, FL 33904 US

Title: T () Delete Title: T (X) Change () Addition Name: REPPERGER, TOBY Name: REPPERGER, TOBY

 Address:
 1206 SE 40TH STREET # 202
 Address:
 2503 DEL PRADO BLVD; STE 500

 City-St-Zip:
 CAPE CORAL, FL 33904 US
 City-St-Zip:
 CAPE CORAL, FL 33904 US

(X) Change () Addition Title: VPD () Delete Title: VPD Name: HARRIS, WILSON Name: HARRIS, WILSON 2503 DEL PRADO BLVD; STE 500 Address: PO BOX 633 Address: City-St-Zip: BROADALBIN, NY 12025 City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete Title: D (X) Change () Addition

Name: GILBERTSON, LYNN Name: GILBERTSON, LYNN

 Address:
 PO BOX 341
 Address:
 2503 DEL PRADO BLVD; STE 500

 City-St-Zip:
 TRIBES HILL, NY 12177
 City-St-Zip:
 CAPE CORAL, FL 33904

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: GEORGE TEAGUE MGR 04/30/2008