2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762283

Jun 13, 2011 Secretary of State

Entity Name: PIER POINT SOUTH CONDOMINIUM ASSOCIATION, INC.

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

390 A1A BEACH BLVD

ST AUGUSTINE BCH., FL 32080

Current Mailing Address: New Mailing Address:

390 A1A BEACH BLVD ST AUGUSTINE BCH., FL 32080

FEI Number: 59-2190633 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:

ALLEN, LUANN 33 OLD MISSION AVE SAINT AUGUSTINE, FL 32084

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:

UNDERWOOD, JAY Name: Address: 390 A1A BEACH BLVD #36 City-St-Zip: ST AUGUSTINE, FL 32080

Title:

GENTRY, JOANNE Name: Address: 390 A1A BEACH BLVD. City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: SEC

RAWL, HARRIET Name: 390 A1A BEACH BLVD #57 Address: City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JAY UNDERWOOD Ρ 06/13/2011