

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000442

FILED
Apr 24, 2008
Secretary of State

Entity Name: PIEDMONT POINT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4895 COUNTY ROAD 134-B
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

4895 COUNTY ROAD 134-B
WILDWOOD, FL 34785

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUMBORG, MAX
4895 COUNTY ROAD 134-B
WILDWOOD, FL 34785 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: VPD () Delete
Name: STUMBORG, MAX
Address: 4895 COUNTY ROAD 134-B
City-St-Zip: WILDWOOD, FL 34785

Title: STD () Delete
Name: STUMBORG, MINNIE RUTH
Address: 4895 COUNTY ROAD 134-B
City-St-Zip: WILDWOOD, FL 34785

Title: D () Delete
Name: OLIVER, MONA C
Address: 4905 COUNTY ROAD 134-B
City-St-Zip: WILDWOOD, FL 34785

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STUMBORG, MAX
Address: 4895 COUNTY ROAD 134-B
City-St-Zip: WILDWOOD, FL 34785

Title: SEC (X) Change () Addition
Name: HAY, MARY
Address: 4940 COUNTY ROAD 134-B
City-St-Zip: WILDWOOD, FL 34785

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: ERWIN, LINDA
Address: 4920 COUNTY ROAD 134 B
City-St-Zip: WILDWOOD, FL 34785

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: MAX STUMBORG

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date