2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000442

FILED Apr 29, 2011 Secretary of State

Entity Name: PIEDMONT POINT HOMEOWNERS' ASSOCIATION, INC.

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

4940 COUNTY ROAD 134-B WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

4940 COUNTY ROAD 134-B WILDWOOD, FL 34785

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

 STUMBORG, MAX
 HAY, MARY

 4895 COUNTY ROAD 134-B
 4940 COUNTY ROAD 134-B

 WILDWOOD, FL 34785
 US

 WILDWOOD, FL 34785
 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: MARY HAY 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

little: PD

Name: HAY, MARY

Address: 4940 COUNTY ROAD 134-B City-St-Zip: WILDWOOD, FL 34785

Title: SEC

Name: ERWIN, LINDA

Address: 4920 COUNTY ROAD 134-B City-St-Zip: WILDWOOD, FL 34785

Title: D

Name: OLIVER, MONA C

Address: 4905 COUNTY ROAD 134-B City-St-Zip: WILDWOOD, FL 34785

Title: TREA

Name: ERWIN, LINDA

Address: 4920 COUNTY ROAD 134 B City-St-Zip: WILDWOOD, FL 34785

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: LINDA ERWIN TREA 04/29/2011