

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000951

FILED
Feb 16, 2010
Secretary of State

Entity Name: PINEY WOODS BEACH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

107 RIDLEY AVENUE
LAGRANGE, GA 30240

New Principal Place of Business:

Current Mailing Address:

107 RIDLEY AVENUE
LAGRANGE, GA 30240

New Mailing Address:

FEI Number: 58-2615378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, THOMAS S
206 EAST FOURTH STREET
PORT ST. JOE, FL 32456 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: DPT
Name: SMITH, ELLIS C
Address: 107 RIDLEY AVENUE
City-St-Zip: LAGRANGE, GA 30240

Title: DS
Name: ROMAN, CHRIS
Address: 202 VICTORIA DRIVE
City-St-Zip: LAGRANGE, GA 30240

Title: DVP
Name: WOJTCZACK, THOMAS R
Address: 6255 HOLLAND DRIVE
City-St-Zip: CUMMING, GA 30041

Title: DVP
Name: THORNTON, JAMES C
Address: 200 CHURCH STREET
City-St-Zip: LAGRANGE, GA 30240

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: ELLIS C. SMITH

DPT

02/16/2010

Electronic Signature of Signing Officer or Director

Date