2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011338

FILED May 06, 2009 Secretary of State

Entity Name: PINELAND MARINA I CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 13921 WATERFRONT DRIVE BOKEELIA, FL 33922 **Current Mailing Address: New Mailing Address:** 2400 FIRST STREET SUITE 212 FORT MYERS, FL 33901 FEI Number: 20-3797159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: R&A AGENTS, INC ATTN STEVEN W HUBBARD 2320 FIRST STREET STE 1000 FT MYERS, FL 33901 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: () Delete () Change () Addition JANSON, CHRISTOPHER P Name: Name: Address: 2400 FIRST STREET, SUITE 212 Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: HIBBS, PAUL Name: JONES, CHRIS Address: 2400 FIRST STREET, SUITE 212 Address: 2400 FIRST STREET, SUITE 212 City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33901 Title: () Delete Title: () Change () Addition OTERO, CHRISTIAM Name: Name: 2400 FIRST STREET, SUITE 212 Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip:

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: CHRISTIAM OTERO D 05/06/2009