2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001970

FILED Jan 07, 2010 Secretary of State

Entity Name: PIONEER ROAD PROPERTY OWNERS ASSOCIATION, INC.

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

625 N. FLAGLER DRIVE FLOOR 9

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

625 N. FLAGLER DRIVE FLOOR 9

WEST PALM BEACH, FL 33401

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:

KATZ, MARTIN V 625 NORTH FLAGLER DRIVE 9TH FLOOR WEST PALM BEACH, FL 33401 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:

Title: D

Name: GELSOMINO, COLLEEN Address: 6517 PIONEER ROAD

City-St-Zip: WEST PALM BEACH, FL 33413 US

Title:

Name: RINKER, RUBY Address: 6545 PIONEER ROAD

City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: D

Name: BARONI, MERKE Address: 6501 PIONEER ROAD

City-St-Zip: WEST PALM BEACH, FL 33413 US

Title:

Name: KATZ, MARTIN V Address: 7287 PIONEER ROAD

City-St-Zip: WEST PALM BEACH, FL 33413 US

Title:

Name: GILLIS, DOC Address: 224 POSSUM PASS

City-St-Zip: WEST PALM BEACH, FL 33413 US

Title:

Name: GELSOMINO, TERRY Address: 6517 PIONEER ROAD

City-St-Zip: WEST PALM BEACH, FL 33413 US

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: /S/ MARTIN V. KATZ D 01/07/2010