

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16141

FILED
Feb 19, 2011
Secretary of State

Entity Name: PINE ISLAND RESORT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4660 PINE ISLAND RD
UNIT A
MATLACHUA, FL 33993

New Principal Place of Business:

4660 PINE ISLAND RD
UNIT A
MATLACHA, FL 33993

Current Mailing Address:

4660 PINE ISLAND RD
UNIT A
MATLACHUA, FL 33993

New Mailing Address:

4660 PINE ISLAND RD
UNIT A
MATLACHA, FL 33993

FEI Number: 65-0326172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES-LEA, LINAYA
4660 PINE ISLAND RD
UNIT A
MATLACHUA, FL 33993 US

Name and Address of New Registered Agent:

YATES-LEA, LINAYA
4660 PINE ISLAND RD
UNIT A
MATLACHA, FL 33993 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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAROSH, ANDREW T
Address: 4660 PINE ISLAND RD UNIT C
City-St-Zip: MATLACHA, FL 33993

Title: T
Name: YATES-LEA, LINAYA
Address: 4660 PINE ISLAND RD UNIT A
City-St-Zip: MATLACHA, FL 33993

Title: S
Name: BAIRD, LISA
Address: 4660 PINE ISLAND RD UNIT B
City-St-Zip: MATLACHA, FL 33993

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: ANDREW T. JAROSH

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date