

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19881

FILED
Apr 23, 2009
Secretary of State

Entity Name: PINEY POINT HOMEOWNERS, INC.

Current Principal Place of Business:

8624 29TH AVE E
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

8624 29TH AVE E
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 65-0056054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SCOTT
ONE SARASOTA TOWER
2 N. TAMiami TRAIL
SARASOTA, FL 34236 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: P () Delete
Name: DEAN, HUEY
Address: 2815 -93RD ST E.
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: CELLI, LOUIS
Address: 8905 31ST AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: WILLEMIN, WILLIAM
Address: 2906 86TH ST. CIRCLE E
City-St-Zip: PALMETTO, FL 34221

Title: T () Delete
Name: SMALL, JOHN
Address: 2312 93RD ST E
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: BARR, ROGER
Address: 8909 29TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: S () Delete
Name: ZUFALL, BEVERLY
Address: 3307 90TH ST E
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SMALL, JOHN
Address: 9027 31ST AVENUE E.
City-St-Zip: PALMETTO, FL 34221

Title: T (X) Change () Addition
Name: SMALL, JOHN
Address: 9027 31ST AVENUE E.
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STIVING, CLEM
Address: 3205 89TH ST E
City-St-Zip: PALMETTO, FL 34221

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: DEAN HUEY

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date