2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19881

FILED Jan 18, 2010 Secretary of State

Entity Name: PINEY POINT HOMEOWNERS, INC.

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

8624 29TH AVE E

PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

8624 29TH AVE E

PALMETTO, FL 34221 US

FEI Number: 65-0056054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, SCOTT ONE SARASOTA TOWER 2 N. TAMIAMI TRAIL SARASOTA, FL 34236 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:

Γitle: I

 Name:
 LOUIS, CELLI

 Address:
 8905 31ST AVE EAST

 City-St-Zip:
 PALMETTO, FL 34221

Title: VP

Name: BONADURER, GARY Address: 2943 86TH ST CIR E City-St-Zip: PALMETTO, FL 34221

Title: S

 Name:
 STIVING, CLEM

 Address:
 3205 89TH ST E

 City-St-Zip:
 PALMETTO, FL 34221

Title:

 Name:
 SMALL, JOHN

 Address:
 9027 31ST AVENUE E.

 City-St-Zip:
 PALMETTO, FL 34221

Title:

Name: BARR, ROGER
Address: 8909 29TH AVE E
City-St-Zip: PALMETTO, FL 34221

Title: [

 Name:
 HUEY, DEAN

 Address:
 2815 93RD ST E

 City-St-Zip:
 PALMETTO, FL 34221

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: LOUIS CELLI P 01/18/2010