2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27740

Apr 17, 2009 Secretary of State

Entity Name: THE PIERRE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 455 LONGBOAT CLUB RD LONGBOAT KEY, FL 34228 US **Current Mailing Address: New Mailing Address:** 2477 STICKNEY POINT RD 118-A SARASOTA, FL 34231 US FEI Number: 65-0215888 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: ARGUS PROPERTY MANAGEMENT, INC 2477 STICKNEY POINT RD 118-A SARASOTA, FL 34231 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 JULES, ROSE Name: Name: 455 LONGBOAT CLUB RD. #PH8 Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: MAL () Delete Title: () Change () Addition Name: ROSS, GERALD Name: Address: 455 LONGBOAT CLUB RD PH1 Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: MAL () Delete Title: () Change () Addition MCGOUGH, TIMOTHY Name: Name: 455 LONFBOAD CLUB RD. #505 Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOWENSTEIN, IRWIN Name: Address: 455 CLUB LONGBOAT RD # 308 Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: () Delete Title: (X) Change () Addition GRIFFITHS, MICHAEL KAUFFMAN, MARK Name: Name: 455 LONGBOAT CLUB RD #904 455 LONGBOAT CLUB RD #904 Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228

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: JULES ROSE **PRES** 04/17/2009