

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31780

FILED
Jan 16, 2008
Secretary of State

Entity Name: PINE ISLAND SHORES, UNITS 10 AND 11 HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2063 MACADAMIA LANE
ST. JAMES CITY, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

2063 MACADAMIA LANE
ST. JAMES CITY, FL 33956 US

New Mailing Address:

FEI Number: 65-0246864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESORICK, RON
2063 MACADAMIA LANE
ST. JAMES CITY, FL 33956 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: PT () Delete
Name: FOOTE, DANIEL
Address: 2159 MACADAMIA LANE
City-St-Zip: ST. JAMES CITY, FL 33956 US

Title: VT () Delete
Name: AMES, SAM
Address: 2225 MACADAMIA LANE
City-St-Zip: ST JAMES CITY, FL 33956

Title: STTT () Delete
Name: WESORICK, RONALD
Address: 2063 MACADAMIA LANE
City-St-Zip: SAINT JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: FOOTE, DANIEL
Address: 2159 MACADAMIA LANE
City-St-Zip: ST. JAMES CITY, FL 33956 US

Title: PT (X) Change () Addition
Name: AMES, SAM
Address: 2225 MACADAMIA LANE
City-St-Zip: ST JAMES CITY, FL 33956

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

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: SAMUEL J. AMES

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date