

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31780

FILED
Mar 15, 2011
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:

2481 MACADAMIA LANE
ST. JAMES CITY, FL 33956 US

Current Mailing Address:

2063 MACADAMIA LANE
ST. JAMES CITY, FL 33956 US

New Mailing Address:

2481 MACADAMIA LANE
ST. JAMES CITY, FL 33956 US

FEI Number: 65-0246864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CONNOLLY, JOSEPH B III
2481 MACADAMIA LANE
ST. JAMES CITY, FL 33956 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: JOSEPH B CONNOLLY III

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONNOLLY, JOSEPH
Address: 2481 MACADAMIA LANE
City-St-Zip: ST. JAMES CITY, FL 33956 US

Title: STTT
Name: RIZZO, JASPER
Address: 14169 REFLECTION LAKES DR
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: MARTIN, MICHAEL
Address: MACADAMIA LANE
City-St-Zip: ST JAMES CITY, FL 33956

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: JOSEPH B CONNOLLY

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date