

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31780

FILED
Jan 15, 2012
Secretary of State

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

Current Principal Place of Business:

2481 MACADAMIA LANE
ST. JAMES CITY, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

2481 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:

CONNOLLY, JOSEPH B III
2481 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: 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: JASPER J RIZZO

S/T

01/15/2012

Electronic Signature of Signing Officer or Director

Date