

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32761

FILED
Mar 23, 2010
Secretary of State

Entity Name: LITTLE PINEY ISLAND PROPERTY OWNERS ASSOCIATION, INCORPORATED

Current Principal Place of Business:

524 PINEY ISLAND DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

97053 LITTLE PINEY ISLAND CT.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

524 PINEY ISLAND DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

P O BOX 16298
FERNANDINA BEACH, FL 32035

FEI Number: 59-3035052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANELLA, SHARON
524 PINEY ISLAND DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SHUSTER, ARTHUR
97053 LITTLE PINEY ISLAND CT.
FERNANDINA BEACH, FL 32034 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: A.C. SHUSTER

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOYD, SAM
Address: 98046 LITTLE PINEY ISLAND PT.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD
Name: SHUSTER, ARTHUR
Address: 97053 LITTLE PINEY ISLAND CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD
Name: PEAT, DAVE
Address: 96215 LITTLE PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD
Name: HENDERSON, WANDA
Address: 96255 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: TELLER, BARBRA
Address: 96219 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ARTHUR C SHUSTER

TREA

03/23/2010

Electronic Signature of Signing Officer or Director

Date