2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002568

FILED Apr 09, 2012 Secretary of State

Entity Name: PINEY POINT ACTIVITIES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8624 29TH AVE E

PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

9026 32ND AVE E 9026 93RD ST.

PALMETTO, FL 34221 US PALMETTO, FL 34221 US

FEI Number: 65-0749321 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:

HANKS, SUSAN C. CPA % PEACOCK & COMPANY, PA 133 S. HARBOR DRIVE VENICE, FL 34285 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:

Title: I

 Name:
 MCKENNA, PHIL

 Address:
 3105 89TH ST E

 City-St-Zip:
 PALMETTO, FL 34221

Title: S

 Name:
 NOEL, JAN

 Address:
 8914 29TH AVE E

 City-St-Zip:
 PALMETTO, FL 34221

Title: 1VP

 Name:
 SHAIN, JEFF

 Address:
 331 89TH ST E

 City-St-Zip:
 PALMETTO, FL 34221

Title: DT

 Name:
 GAREN, JAMES E

 Address:
 9102 34TH AVE.

 City-St-Zip:
 PALMETTO, FL 34221

Title: 2VP

Name: JACOBSON, LAWRENCE Address: 9203 28TH AVE. DR. E City-St-Zip: PALMETTO, FL 34221

Title: [

 Name:
 CAMPBELL, PAULINE

 Address:
 3002 93RD ST E

 City-St-Zip:
 PALMETTO, FL 34221

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: JAMES E. GAREN DT 04/09/2012