2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003175

FILED Jan 06, 2012 Secretary of State

Entity Name: BIG PINE ISLAND HOMEOWNERS' ASSOCIATION, INC.

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

7373 CIR DR. 7373 CIRCLE DR.

LADY LAKE, FL 32159 US LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

7373 CIR DR. 7373 CIRCLE DR.

LADY LAKE, FL 32159 US LADY LAKE, FL 32159 US

FEI Number: 59-3465604 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:

HOPWOOD, RONALD T 7373 CIRCLE DR

LADY LAKE, FL 32159 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: SD

Name: CONDON, TIMOTHY
Address: 307 S FIELDING AVE
City-St-Zip: TAMPA, FL 33606 US

Title: TD

 Name:
 HOPWOOD, RONALD T

 Address:
 7373 CIRCLE DR

 City-St-Zip:
 LADY LAKE, FL 32159 US

Title: F

Name: HICKMAN, JAMES D MR. Address: 2230 WEST CR 44 City-St-Zip: EUSTIS, FL 32726 US

Title:

Name: DYESS, DORI Address: P.O. BOX 1719

City-St-Zip: LADY LAKE, FL 32158 US

Title:

Name: MURPHY, MICHAEL
Address: 11042 LAKE BUTLER BLVD.
City-St-Zip: WINDERMERE, FL 34786 US

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: RONALD T. HOPWOOD TD 01/06/2012