

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720215

FILED
Feb 01, 2009
Secretary of State

Entity Name: PINE ACRES CIVIC ASSOC., INC.

Current Principal Place of Business:

6649 BERNADEAN BLVD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

6649 BERNADEAN BLVD
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 59-2341403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALMAN, JUDITH
1821 JUDITH LANE
PUNTA GORDA, FL 33982 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: D () Delete
Name: BISHOP, CARLA
Address: 6840 BERNADEAN BLVD
City-St-Zip: PUNTA GORDA, FL 33982

Title: T () Delete
Name: KALMAN, JUDITH
Address: 1821 JUDITH LANE
City-St-Zip: PUNTA GORDA, FL 33982

Title: S () Delete
Name: NOLEN, JEAN M
Address: 1814 BETTY LOU COURT
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: THEM, BETTY
Address: 6617 JACK STREET
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: HUFF, DIANA
Address: 6813 BERNADEAN BLVD
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: WILLIAMS, CHARLOTTE
Address: 1812 POLLY CT
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BISHOP, CARLA
Address: 6840 BERNADEAN BLVD
City-St-Zip: PUNTA GORDA, FL 33982

Title: V-PR (X) Change () Addition
Name: KALMAN, JUDITH
Address: 1821 JUDITH LANE
City-St-Zip: PUNTA GORDA, FL 33982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: THEM, T.R.
Address: 6617 JACK STREET
City-St-Zip: PUNTA GORDA, FL 33982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRE (X) Change () Addition
Name: WILLIAMS, CHARLOTTE
Address: 1812 POLLY CT
City-St-Zip: PUNTA GORDA, FL 33982

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN NOLEN

_____ Electronic Signature of Signing Officer or Director

SEC

02/01/2009

_____ Date