

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723490

FILED
Apr 28, 2008
Secretary of State

Entity Name: PINEHURST VILLAGE, INC.

Current Principal Place of Business:

1701 PINEHURST RD.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

28100 US HWY 19 NORTH
SUITE 305
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 59-1577811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
28100 US HWY 19 NORTH
SUITE 305
CLEARWATER, FL 33761 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: PD () Delete
Name: BOESCH, GEORGE
Address: 1701 PINEHURST RD 27E
City-St-Zip: DUNEDIN, FL 34698

Title: VPD () Delete
Name: HANSEN, LLOYD
Address: 1701 PINEHURST RD 8F
City-St-Zip: DUNEDIN, FL 34698

Title: TD () Delete
Name: COGNITO, MADELEINE
Address: 1701 PINEHURST RD 26E
City-St-Zip: DUNEDIN, FL 34698

Title: SD () Delete
Name: MACKENZIE, LUCILLE
Address: 1701 PINEHURST RD 12F
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: LENGYEL, GLORIA
Address: 1701 PINEHURST RD 25B
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: HIPPLE, GLEN
Address: 1701 PINEHURST RD 7A
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLOCHER, BOB
Address: 1701 PINEHURST RD 11F
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: HANSEN, LLOYD
Address: 1701 PINEHURST RD 8F
City-St-Zip: DUNEDIN, FL 34698

Title: TD (X) Change () Addition
Name: BERKE, KAREN
Address: 1701 PINEHURST RD 26A
City-St-Zip: DUNEDIN, FL 34698

Title: VPD (X) Change () Addition
Name: GONTARZ, NICOLINA
Address: 1701 PINEHURST RD 27B
City-St-Zip: DUNEDIN, FL 34698

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

Title: TD (X) Change () Addition
Name: HIPPLE, GLEN
Address: 1701 PINEHURST RD 7A
City-St-Zip: DUNEDIN, FL 34698

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: BOB BLOCHER

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date