

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723490

FILED
Apr 06, 2009
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:

28100 US HWY 19 NORTH
SUITE 205
CLEARWATER, FL 33761 US

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:

RESOURCE PROPERTY MANAGEMENT
28100 US HWY 19 NORTH
SUITE 205
CLEARWATER, FL 33761 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:

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: SD (X) Change () Addition
Name: FLESSLAND, JERRY
Address: 1701 PINEHURST RD 17H
City-St-Zip: DUNEDIN, FL 34698

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

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

04/06/2009

Electronic Signature of Signing Officer or Director

Date