

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723490

FILED
Mar 24, 2010
Secretary of State

Entity Name: PINEHURST VILLAGE, INC.

Current Principal Place of Business:

1701 PINEHURST RD.
DUNEDIN, FL 34698

New Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777

Current Mailing Address:

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

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

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 205
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

REINHARDT, DEBRA
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBRA REINHARDT

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLOCHER, BOB
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: GONTARZ, NICOLINA
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: TD
Name: BERKE, KAREN
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: HANSEN, LLOYD
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: SD
Name: FLESSLAND, JERRY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: WILLIS, TRUDY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

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: DEBRA REINHARDT

AGT

03/24/2010

Electronic Signature of Signing Officer or Director

Date