

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752653

FILED
Mar 21, 2009
Secretary of State

Entity Name: PINEHURST TOWNHOMES CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3717 EDGEWATER DR
SEBRING, FL 33872 US

New Principal Place of Business:

Current Mailing Address:

1556 ALLEN LN
SAINT CHARLES, IL 60174 US

New Mailing Address:

FEI Number: 59-2122411 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEGELE, PAUL L
3717 EDGEWATER DR
SEBRING, FL 33872 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: STD () Delete
Name: HEGELE, PAUL
Address: 1556 ALLEN LN
City-St-Zip: SAINT CHARLES, IL 60174

Title: PD () Delete
Name: HARDIN, CHARLES
Address: 1072 ANDOVERFOREST DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: VD () Delete
Name: DORAN, NED
Address: 3715 EDGEWATER DRIVE
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: HARDIN, CHARLES
Address: 1072 ANDOVERFOREST DRIVE
City-St-Zip: LEXINGTON, KY 40509

Title: VP (X) Change () Addition
Name: DORAN, NED
Address: 3715 EDGEWATER DRIVE
City-St-Zip: SEBRING, FL 33872

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: PAUL L. HEGELE

Electronic Signature of Signing Officer or Director

TREA

03/21/2009

Date