

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758931

FILED
Feb 12, 2009
Secretary of State

Entity Name: PINE RIDGE NORTH I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

500 SHADY PINE WAY
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

500 SHADY PINE WAY
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 59-2153460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIREKTOR, KEN
BECKER & POLIAKOFF
625 N FLAGLER DR 7TH FLOOR
WEST PALM BEACH, FL 33401 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: P () Delete
Name: GANGE, JACK
Address: 5796 ROYAL CLUB DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: PAINE, JAY
Address: 513 D-2 SNADY PINE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD () Delete
Name: RING, CATHERINE
Address: 531 A-1 SHADY PINE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: CARMONA, MIGUEL
Address: 503 C-2 SHADY PINE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete
Name: GRASSIE, GLORIA
Address: 531 B-1 SHADY PINE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: SODAN, FLOYD
Address: 512 SHADY PINE WAY C-1
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, RAYBURN L
Address: 522 B-2 SHADY PINE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: PAINE, JAY
Address: 513 D-2 SHADY PINE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: RING, CATHERINE
Address: 531 A-1 SHADY PINE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

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

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

Title: SD (X) Change () Addition
Name: NOTTINGHAM, JEANETTE
Address: 527 A-1 SHADY PINE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

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: RAYBURN L. WHITE

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date