

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90092 008 ****61.25

DOCUMENT # 766626 1. Entity Name PINE HAVEN CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business ADVANCED PROPERTY MGMT SRVS INC 1035 COLLIER CTR WAY STE 7 NAPLES, FL 34110 US			Mailing Address ADVANCED PROPERTY MGMT SRVS INC 1035 COLLIER CTR WAY STE 7 NAPLES, FL 34110 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2408799	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
ADVANCED PROPERTY MANAGEMENT SERVICE, INC. ADVANCED PROPERTY MGMT SRVS INC 1035 COLLIER CTR WAY STE 7 NAPLES, FL 34110				Name Street Address (P.O. Box Number is Not Acceptable) City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	DVP	☒ Delete	TITLE	☐ Change ☒ Addition	
NAME	MACKAY, JANICE		NAME	DP Mosley, Joe	
STREET ADDRESS	25281 PINE HAVEN WAY STE 185		STREET ADDRESS	10981 Bonita Beach Rd.	
CITY - ST - ZIP	BONITA SPRINGS, FL 34134		CITY - ST - ZIP	Bonita Springs, FL 34135	
TITLE	PD	☒ Delete	TITLE	☐ Change ☒ Addition	
NAME	COE, FRANK		NAME	DV Downs, Stephanie	
STREET ADDRESS	28281 PINE HAVEN WAY #191		STREET ADDRESS	28201 Pine Haven Way #151	
CITY - ST - ZIP	BONITA SPRINGS, FL 34135		CITY - ST - ZIP	Bonita Springs, FL 34135	
TITLE	D	☒ Delete	TITLE	☐ Change ☒ Addition	
NAME	DAWE, CAROL		NAME	DT Hedrich, Brad	
STREET ADDRESS	28260 PINE HAVEN WAY, #88		STREET ADDRESS	10981 Bonita Beach Rd.	
CITY - ST - ZIP	BONITA SPRINGS, FL 34135		CITY - ST - ZIP	Bonita Springs, FL 34135	
TITLE	DD	☒ Delete	TITLE	☐ Change ☒ Addition	
NAME	STEWART, DAVE		NAME	DS Rountree, Virginia	
STREET ADDRESS	28200 PINE HAVEN WAY STE 49		STREET ADDRESS	28150 Pine Haven Way #31	
CITY - ST - ZIP	BONITA SPRINGS, FL 34135		CITY - ST - ZIP	Bonita Springs, FL 34135	
TITLE	DST	☒ Delete	TITLE	☐ Change ☒ Addition	
NAME	MILTON, METZLER		NAME	D Hedrich, Jennifer	
STREET ADDRESS	28260 PINE HAVEN WAY STE 152		STREET ADDRESS	10981 Bonita Beach Rd.	
CITY - ST - ZIP	BONITA SPRINGS, FL 34135		CITY - ST - ZIP	Bonita Springs, FL 34135	
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Joe Mosley</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR			1 May 07 239.287.2812 Date Daytime Phone #		