

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766626

FILED
Apr 19, 2011
Secretary of State

Entity Name: PINE HAVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MGMT
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O RESORT MGMT
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2408799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, JOSEPH
10981 BONITA BEACH RD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LAW OFFICE OF JAMIE GREUSEL
1104 N. COLLIER BLVD
MARCO ISLAND, FL 34145 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: JAMIE GREUSEL

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MULLEN, JAMES E
Address: 28161 PINE HAVEN WAY # 136
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: MACKAY, JANICE
Address: 28281 PINE HAVE WAY # 150
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T
Name: MARTO, RICHARD A
Address: 28201 PINE HAVEN WAY # 150
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: RANDALL, RITA
Address: 28231 PINE HAVEN WAY #161
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES E. MULLEN

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date