2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007944

FILED Mar 08, 2009 Secretary of State

Entity Name: PINEAPPLE VILLAGE TOWNHOMES NORTH HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2419 N UNIVERSITY DR 325 CLEMATIS STREET

CORAL SPRINGS, FL 33065 202

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

2419 N UNIVERSITY DR 325 CLEMATIS STREET

CORAL SPRINGS, FL 33065 202

WEST PALM BEACH, FL 33401

FEI Number: 06-1657728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GELFAND, MICHAEL J 1555 PALM BEACH LAKES BLVD #1220 WEST PALM BEACH, FL 33401 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:

· _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change() Addition

 Name:
 AUGUSTYN, JULIE
 Name:

 Address:
 602 S FEDERAL HWY #15
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:

Title: TD () Delete Title: VD (X) Change () Addition

Name: ALLISON, MICHAEL Name: WILSON, GRACE

Address: 602 N FEDERAL HIGHWAY #16 Address: 602 N FEDERAL HIGHWAY #14
City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: LAKE WORTH, FL 33460

Title: () Delete Title: SD (X) Change () Addition HUGHES, CHRISTOPHER HUGHES, CHRISTOPHER Name: Name: Address: 602 N. FEDERAL HIGHWAY #8 Address: 602 N. FEDERAL HIGHWAY #8 City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: LAKE WORTH, FL 33460

Title: VD () Delete Title: TD (X) Change () Addition

 Name:
 WILSON, GRACE
 Name:
 BILLETER, GREGG

 Address:
 602 S FEDERAL HWY #14
 Address:
 602 S FEDERAL HWY #12

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 LAKE WORTH, FL 33460

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: MICHAEL ALLISON MGR 03/08/2009