

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007029

FILED
Jan 27, 2010
Secretary of State

Entity Name: PINE CREEK SPORTING CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1 NORTH CLEMATIS STREET
SUITE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1 NORTH CLEMATIS STREET
SUITE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-3631968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITSCH, ANDREW K ESQ.
1 NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33414 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: PD
Name: MYERS, STEPHEN E JR.
Address: 1 NORTH CLEMATIS STREET #100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD
Name: MYERS, STEPHEN E SR.
Address: 1 NORTH CLEMATIS STREET #100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD
Name: BUDZ, JEFFREY S
Address: 1 NORTH CLEMATIS STREET #100
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEPHEN E. MYERS, JR.

PD

01/27/2010

Electronic Signature of Signing Officer or Director

Date