

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38036

FILED
Jan 06, 2009
Secretary of State

Entity Name: PLEASANT GROVE PROFESSIONAL CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O JEANNETTE M. HAAG
452 PLEASANT GROVE ROAD
INVERNESS, FL 34452 US

New Principal Place of Business:

Current Mailing Address:

C/O JEANNETTE M. HAAG
452 PLEASANT GROVE ROAD
INVERNESS, FL 34452 US

New Mailing Address:

FEI Number: 59-3109615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAG, JEANNETTE M
452 PLEASANT GROVE RD.
INVERNESS, FL 32652 US

Name and Address of New Registered Agent:

HAAG, JEANNETTE M
452 PLEASANT GROVE RD.
INVERNESS, FL 34452 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: JEANNETTE M. HAAG

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARDLOW, ROBERT
Address: 450 PLEASANT GROVE RD.
City-St-Zip: INVERNESS, FL 34452

Title: D () Delete
Name: CASH, PAUL
Address: 450 PLEASANT GROVE RD.
City-St-Zip: INVERNESS, FL 34452

Title: D () Delete
Name: HAAG, JEANNETTE M
Address: 452 PLEASANT GROVE RD.
City-St-Zip: INVERNESS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HAAG, JEANNETTE M
Address: 452 PLEASANT GROVE RD.
City-St-Zip: INVERNESS, FL 34452

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: JEANNETTE M. HAAG

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date