

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000617

FILED
Jan 06, 2009
Secretary of State

Entity Name: PINE ISLAND BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1145 SAWGRASS CORPORATE PKWY.
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1145 SAWGRASS CORPORATE PKWY.
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0414697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF KATZMAN & KNORR, P.A.
1501 NW 49TH STREET, STE. 202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KATZMAN AND GARFINKEL P.A.
1501 NW 49TH STREET, STE. 202
FORT LAUDERDALE, FL 33309 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: LEIGH KATZMAN

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIOR, KATHLEEN
Address: 4313 SW 84 TERR
City-St-Zip: FORT LAUDERDALE, FL 33328 US

Title: D () Delete
Name: SALVANGA, JOE
Address: 4352 S.W. 84TH TERRACE
City-St-Zip: DAVIE, FL 33328 US

Title: STD () Delete
Name: COHEN, LOUIS
Address: 4352 SW 84TH TERRACE
City-St-Zip: DAVIE, FL 33328

Title: VPD () Delete
Name: WHITLOW, CAROL
Address: 4352 SW 84TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: PD () Delete
Name: BLACK, SHAWN
Address: 4352 SW 84TH TERR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORZECK, MIKE
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: VP (X) Change () Addition
Name: MCMULLEN, GINA
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: T/S (X) Change () Addition
Name: COHEN, LOUIS
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: D (X) Change () Addition
Name: CASTRO, ELIZABETH
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: D (X) Change () Addition
Name: NEWTON, JIMMIE
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

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: MIKE GORZECK

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date