

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003567

FILED
Mar 15, 2007
Secretary of State

Entity Name: PINESTONE AT PALMER RANCH ASSOCIATION, INC.

Current Principal Place of Business:

PINESTONE AT PALMER RANCH
4255 PLAYERS PLACE
SARASOTA, FL 34238522

New Principal Place of Business:

PINESTONE AT PALMER RANCH
4255 PLAYERS PLACE
SARASOTA, FL 34238522 US

Current Mailing Address:

PINESTONE AT PALMER RANCH
4255 PLAYERS PLACE
SARASOTA, FL 34238522

New Mailing Address:

PINESTONE AT PALMER RANCH
4255 PLAYERS PLACE
SARASOTA, FL 34238522 US

FEI Number: 65-0611918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCEENATHEN, CHAD M ESQ.
1820 RINGLING BOULEVARD
SARASOTA, FL 34236 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: TD () Delete
Name: ANTHONY, COITO
Address: 4215 BREEZEWAY BLVD 2411
City-St-Zip: SARASOTA, FL 34238

Title: SD () Delete
Name: GOERKE, DOROTHY E
Address: 8389 WINGATE DRIVE UNIT # 2320
City-St-Zip: SARASOTA, FL 34238

Title: VD () Delete
Name: GRASSO, JAMES
Address: 8350 WINGAE DR 921
City-St-Zip: SARASOTA, FL 34238

Title: TD () Delete
Name: DORNER, BARBARA
Address: 4200 CASTLEBRIDGE LANE, UNIT 1914
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: LEWIS, ROZOLIS
Address: 4210 BREEZEWAY BLVD 410
City-St-Zip: SARASOTA, FL 34238

Title: PD () Delete
Name: COLLISTER, ROBERT
Address: 4235 CASTLEBRIDGE LANE UNIT 1220
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANTHONY, COITO
Address: 4215 BREEZEWAY BLVD., UNIT #2411
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: GOERKE, DOROTHY E
Address: 8389 WINGATE DR., UNIT # 2320
City-St-Zip: SARASOTA, FL 34238

Title: VD (X) Change () Addition
Name: DANIELS, ROBERT
Address: 8360 WINGATE DR., UNIT #814
City-St-Zip: SARASOTA, FL 34238

Title: TD (X) Change () Addition
Name: BREITFELDER, RONALD
Address: 4250 PLAYERS PL., #2626
City-St-Zip: SARASOTA, FL 34238

Title: SD (X) Change () Addition
Name: COLLISTER, ROBERT
Address: 4235 CASTLEBRIDGE LN., UNIT #1220
City-St-Zip: SARASOTA, FL

Title: D (X) Change () Addition
Name: BACON, GREGORY
Address: 4235 CASTLEBRIDGE LN., UNIT #1214
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT DANIELS

DV

03/15/2007

Electronic Signature of Signing Officer or Director

Date