

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 02, 2008
Secretary of State**

DOCUMENT# N95000004574

Entity Name: THE PINES AT WILDCAT RUN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-0671882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O BONITA MANAGEMENT GROUP INC
26025 CLARKSTON DRIVE
BONITA SPRINGS, FL 34135 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: STD () Delete
Name: DESFOSSES, DONALD
Address: 20623 WILDCAT RUN DR
City-St-Zip: ESTERO, FL 33928

Title: VPD () Delete
Name: BRODHUN, ANDREW
Address: 20625 WILDCAT RUN DR
City-St-Zip: ESTERO, FL 33928

Title: PD () Delete
Name: BAROLI, MICHAEL
Address: 20637 WILDCAT RUN DR
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESFOSSES, DONALD
Address: 20623 WILDCAT RUN DR
City-St-Zip: ESTERO, FL 33928

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

Title: STD (X) Change () Addition
Name: MILLER, JAMES
Address: 20601 WILDCAT RUN DR
City-St-Zip: ESTERO, FL 33928

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: DONALD DESFOSSES

PD

03/02/2008

Electronic Signature of Signing Officer or Director

_____ Date