

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001860

FILED
Mar 30, 2009
Secretary of State

Entity Name: PINEFOREST HOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12925 PINEFOREST WAY WEST
LARGO, FL 33773

New Principal Place of Business:

12601 PINEFOREST WAY EAST
LARGO, FL 33773

Current Mailing Address:

12925 PINEFOREST WAY WEST
LARGO, FL 33779

New Mailing Address:

12601 PINEFOREST WAY EAST
LARGO, FL 33773

FEI Number: 59-3373998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUJANOWSKI, EDWARD
12925 PINEFOREST WAY WEST
LARGO, FL 33773 US

Name and Address of New Registered Agent:

KILLMEYER, HENRY
12769 PINEFOREST WAY NORTH
LARGO, FL 33773 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: HENRY KILLMEYER

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRICE, BILL
Address: 12744 PINEFOREST WAY EAST
City-St-Zip: LARGO, FL 33773

Title: VP () Delete
Name: BLACK, TERESA
Address: 12601 PINEFOREST WAY EAST
City-St-Zip: LARGO, FL 33773

Title: SEC () Delete
Name: BUJANOWSKI, EDWARD
Address: 12925 PINEFOREST WAY WEST
City-St-Zip: LARGO, FL 33773

Title: TRE () Delete
Name: SEVER, KATHRYN
Address: 12708 PINEFOREST WAY EAST
City-St-Zip: LARGO, FL 33773

Title: DIR (X) Delete
Name: FIGUEROA, JAVIER
Address: 12716 PINEFOREST WAY EAST
City-St-Zip: 33773, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACK, TERESA MRS
Address: 12601 PINEFOREST WAY EAST
City-St-Zip: LARGO, FL 33773

Title: VP (X) Change () Addition
Name: SILVA, ANGEL MR
Address: 12645 PINEFOREST WAY EAST
City-St-Zip: LARGO, FL 33773

Title: SEC (X) Change () Addition
Name: KILLMEYER, HENRY MR
Address: 12769 PINEFOREST WAY NORTH
City-St-Zip: LARGO, FL 33773

Title: TRE (X) Change () Addition
Name: GERBER, MATTHEW MR
Address: 12830 PINEFOREST WAY WEST
City-St-Zip: LARGO, FL 33773

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

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: HENRY KILLMEYER

SEC

03/30/2009

Electronic Signature of Signing Officer or Director

Date