

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 15, 2008
Secretary of State

DOCUMENT# N41670

Entity Name: PINE GLEN AT ABBEY PARK I HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5138 GLENCOVE LANE
WEST PALM BEACH, FL 33415 US**New Principal Place of Business:**C/O DAVENPORT PROF PROP MGMT INC
6620 LAKE WORTH RD, STE F
LAKE WORTH, FL 33467 US**Current Mailing Address:**PO BOX 18768
WEST PALM BEACH, FL 33416 US**New Mailing Address:**C/O DAVENPORT PROF PROP MGMT INC
6620 LAKE WORTH RD, STE F
LAKE WORTH, FL 33467 US**FEI Number:** 65-0421857**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YEEND, CASTANEDA & FLYNN, LLP
1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 US**Name and Address of New Registered Agent:**TUCKER & TIGHE PA
800 E BROWARD BLVD
SUITE 710
FORT LAUDERDALE, FL 33301 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: THOMAS TIGHE

12/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, CHRIS A
Address: 5138 GLEN COVE LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VPD () Delete
Name: LEE, CHARLES
Address: 5149 PINE ABBEY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD () Delete
Name: RIVERA, YVONNE
Address: 5145 PINE ABBEY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete
Name: STEWART, DELORIS
Address: 5147 GLENCOVE LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: TIRADO, ANA
Address: 5060 PINE ABBEY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, CHRIS A
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD (X) Change () Addition
Name: LEE, CHARLES
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: TD (X) Change () Addition
Name: RIVERA, YVONNE
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Change () Addition
Name: STEWART, DELORIS
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: TIRADO, ANA
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

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: CHRIS SMITH

P

12/15/2008

Electronic Signature of Signing Officer or Director

Date