

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750627

FILED
Jan 18, 2010
Secretary of State

Entity Name: PATIO HOMES OF PINE ISLAND RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2130 ORANGE GROVE DR
FT LAUDERDALE, FL 333246949

New Principal Place of Business:

2130 ORANGE GROVE DR
DAVIE, FL 333246949

Current Mailing Address:

2130 ORANGE GROVE DR
FT LAUDERDALE, FL 333246949

New Mailing Address:

2130 ORANGE GROVE DR
DAVIE, FL 333246949

FEI Number: 59-2000433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOC. P.A.
112 ROSE DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RANDALL K. ROGER & ASSOC. P.A.
112 ROSE DRIVE
FORT LAUDERDALE, FL 33316 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: RANDALL K. ROGER

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BULLMAN, JASON
Address: 2130 ORANGE GROVE DR
City-St-Zip: DAVIE, FL 333246949

Title: D
Name: FREITAS, SOLANGE
Address: 2130 ORANGE GROVE DR
City-St-Zip: DAVIE, FL 333246949

Title: SD
Name: RYANT, SYLVIA
Address: 2130 ORANGE GROVE DRIVE
City-St-Zip: DAVIE, FL 333246949

Title: PD
Name: MILLER, SHERRY
Address: 2130 ORANGEGROVE DR
City-St-Zip: DAVIE, FL 333246949

Title: D
Name: MOORE, DEBORAH
Address: 2130 ORANGE GROVE DR
City-St-Zip: DAVIE, FL 333246949

Title: TD
Name: DIPASQUALE, CHARLES
Address: 2130 ORANGE GROVE DR
City-St-Zip: DAVIE, FL 333246949

I hereby 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 all other like empowered.

SIGNATURE: SHERRY MILLER

PD

01/18/2010

Electronic Signature of Signing Officer or Director

Date