

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725882

FILED
Mar 24, 2010
Secretary of State

Entity Name: PINE ISLAND RIDGE COUNTRY CLUB, INC.

Current Principal Place of Business:

9400 PINE RIDGE DRIVE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9400 PINE RIDGE DRIVE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 59-1798589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ARTHUR
9400 PINE RIDGE DR
DAVIE, FL 33324 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: PD
Name: SMITH, ARTHUR
Address: 9400 PINE RIDGE DR
City-St-Zip: DAVIE, FL 33324

Title: TD
Name: KLEINSTEIN, SANDRA
Address: 9400 PINE RIDGE DRIVE
City-St-Zip: DAVIE, FL 33324

Title: VD
Name: HODES, STUART
Address: 9400 PINE RIDGE DR
City-St-Zip: DAVIE, FL 33324

Title: SD
Name: ROSENBERG, RENEE
Address: 9400 PINE RIDGE DRIVE
City-St-Zip: DAVIE, FL 33324

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: SANDRA KLEINSTEIN

TREA

03/24/2010

Electronic Signature of Signing Officer or Director

Date