

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714463

FILED
Jan 17, 2008
Secretary of State

Entity Name: PINE TREE GOLF CLUB, INCORPORATED

Current Principal Place of Business:

10600 PINE TREE TERRACE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

10600 PINE TREE TERRACE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 59-1215066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPADAFORA, JOSEPH
10600 PINE TREE TERRACE
BOYNTON BEACH, FL 33436 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: SD () Delete
Name: DANIELS, RICHARD C
Address: 10600 PINE TREE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PD () Delete
Name: MULLAHY, JOHN M
Address: 10600 PINE TREE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD () Delete
Name: MERRILL, DAN H
Address: 10600 PINE TREE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD () Delete
Name: SHATNEY, PAUL J
Address: 10600 PINE TREE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DANIELS, RICHARD C
Address: 10600 PINE TREE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: TD (X) Change () Addition
Name: WELLS, CHRISTOPHER
Address: 10600 PINE TREE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD (X) Change () Addition
Name: SHATNEY, PAUL J
Address: 10600 PINE TREE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOHN M. MULLAHY

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date