

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723490

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: PINEHURST VILLAGE, INC.

## Current Principal Place of Business:

1701 PINEHURST RD.  
DUNEDIN, FL 34698

## New Principal Place of Business:

## Current Mailing Address:

28100 US HWY 19 NORTH  
SUITE 305  
CLEARWATER, FL 33761 US

## New Mailing Address:

28100 US HWY 19 NORTH  
SUITE 205  
CLEARWATER, FL 33761 US

FEI Number: 59-1577811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT  
28100 US HWY 19 NORTH  
SUITE 305  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT  
28100 US HWY 19 NORTH  
SUITE 205  
CLEARWATER, FL 33761 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:

04/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BLOCHER, BOB  
Address: 1701 PINEHURST RD 11F  
City-St-Zip: DUNEDIN, FL 34698

Title: D ( ) Delete  
Name: HANSEN, LLOYD  
Address: 1701 PINEHURST RD 8F  
City-St-Zip: DUNEDIN, FL 34698

Title: TD ( ) Delete  
Name: BERKE, KAREN  
Address: 1701 PINEHURST RD 26A  
City-St-Zip: DUNEDIN, FL 34698

Title: VPD ( ) Delete  
Name: GONTARZ, NICOLINA  
Address: 1701 PINEHURST RD 27B  
City-St-Zip: DUNEDIN, FL 34698

Title: D ( ) Delete  
Name: LENGUEL, GLORIA  
Address: 1701 PINEHURST RD 25B  
City-St-Zip: DUNEDIN, FL 34698

Title: TD (X) Delete  
Name: HIPPLE, GLEN  
Address: 1701 PINEHURST RD 7A  
City-St-Zip: DUNEDIN, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: SD (X) Change ( ) Addition  
Name: FLESSLAND, JERRY  
Address: 1701 PINEHURST RD 17H  
City-St-Zip: DUNEDIN, FL 34698

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: BOB BLOCHER

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date