

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724892

FILED
Jan 06, 2010
Secretary of State

Entity Name: 1004 PINE DRIVE ASSOCIATION, INC.

Current Principal Place of Business:

1004 PINE DRIVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1004 PINE DRIVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1578985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, PAUL
1004 PINE DR
UNIT 102
POMPANO BEACH, FL 33060 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: P
Name: DUFFY, PAUL
Address: 1004 PINE DRIVE APT 102
City-St-Zip: POMPANO BEACH, FL 33030

Title: T
Name: TAYLOR, RON
Address: 1004 PINE DRIVE
City-St-Zip: POMPANO BEACH, FL

Title: BOD
Name: MILLER, MICHAEL
Address: 1004 PINE DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D/D3
Name: SHARKEY, WILLIAM
Address: 1004 PINE DR. APT 103
City-St-Zip: POMPANO BEACH, FL 33060

Title: BOD
Name: KELLY, RICHARD
Address: 1004 PINE DRIVE, #101
City-St-Zip: POMPANO BEACH, FL 33060

Title: BOD
Name: LIST, PAMELA
Address: 1004 PINE DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

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: RONALD TAYLOR

TREA

01/06/2010

Electronic Signature of Signing Officer or Director

Date