

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726994

FILED
Mar 25, 2009
Secretary of State

Entity Name: PINE ISLAND RIDGE CONDOMINIUM G ASSOCIATION, INC.

Current Principal Place of Business:

9301 LAGOON PLACE
FT LAUDERDALE, FL 33324

New Principal Place of Business:

9301 LAGOON PLACE
DAVIE, FL 33324

Current Mailing Address:

9301 LAGOON PLACE
FT LAUDERDALE, FL 33324

New Mailing Address:

9301 LAGOON PLACE
DAVIE, FL 33324

FEI Number: 59-1838714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ARTHUR M
9460 POINICANA PLACE, #310
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

SMITH, ARTHUR M
9460 POINICANA PLACE
310
DAVIE, FL 33324 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:

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, ARTHUR M
Address: 9460 POINCIANA PLACE, #310
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: V () Delete
Name: HADDAD, BILL
Address: 9235 LAGOON PL 110
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: D () Delete
Name: YOUNG, GEORGE
Address: 9460 POINCEIAN PL 309
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: S () Delete
Name: ROSENBERG, RENEE
Address: 9325 LAGOON PLACE # 310
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: AT () Delete
Name: MILLER, PHYLLIS
Address: 9450 POINCIANA PLACE # 215
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: T () Delete
Name: KLEINSTEIN, SANDY
Address: 9480 POINCIANA PLACE #110
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HADDAD, BILL
Address: 9235 LAGOON PL, #110
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: D (X) Change () Addition
Name: REBBE, GARY
Address: 2130 SW 93 WAY, #1303
City-St-Zip: DAVIE, FL 33324

Title: S (X) Change () Addition
Name: ROSENBERG, RENEE
Address: 9325 LAGOON PLACE # 310
City-St-Zip: DAVIE, FL 33324

Title: AT (X) Change () Addition
Name: MILLER, PHYLLIS
Address: 9450 POINCIANA PLACE # 215
City-St-Zip: DAVIE, FL 33324

Title: T (X) Change () Addition
Name: KLEINSTEIN, SANDY
Address: 9480 POINCIANA PLACE #110
City-St-Zip: DAVIE, FL 33324

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: SANDRA KLEINSTEIN

TREA

03/25/2009

Electronic Signature of Signing Officer or Director

Date