

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 19, 2009
Secretary of State

DOCUMENT# 727713

Entity Name: PINE RUN ASSOCIATION, INC.

Current Principal Place of Business:PROGRESSIVE COMMUNITY MGMT, INC
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US**New Principal Place of Business:**KEYS-CALDWELL, INC.
1162 INDIAN HILLS BLVD
VENICE, FL 34293 US**Current Mailing Address:**PROGRESSIVE COMMUNITY MGMT, INC
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US**New Mailing Address:**KEYS-CALDWELL, INC.
1162 INDIAN HILLS BLVD
VENICE, FL 34293 US

FEI Number: 94-2460188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US**Name and Address of New Registered Agent:**KEYS-CALDWELL, INC.
1162 INDIAN HILLS BLVD.
VENICE, FL 34293 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: JAMES S. KRAUT

05/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: GEER, DREN
Address: 309 PINE RUN DRIVE
City-St-Zip: OSPREY, FL 34229Title: VPD () Delete
Name: NANCE, JACK
Address: 124 WOODLAND DRIVE
City-St-Zip: OSPREY, FL 34229Title: TD () Delete
Name: HAGEN, BRUCE
Address: 306 PINE RUN DRIVE
City-St-Zip: OSPREY, FL 34229Title: SD () Delete
Name: CAMPANELLI, PETER
Address: 707 PINE RUN DRIVE
City-St-Zip: OSPREY, FL 34229Title: AS () Delete
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231Title: AT () Delete
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231**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: D (X) Change () Addition
Name: CAMPANELLI, PETER
Address: 707 PINE RUN DRIVE
City-St-Zip: OSPREY, FL 34229Title: DS (X) Change () Addition
Name: KENNEY, CAROLYN
Address: 360 PINE RUN DRIVE
City-St-Zip: OSPREY, FL 34229Title: D (X) Change () Addition
Name: FOLEY, PAT
Address: 359 PINE RUN DRIVE
City-St-Zip: OSPREY, FL 34229

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: DREN GEER

DP

05/19/2009

Electronic Signature of Signing Officer or Director

Date