

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 14, 2008 8:00 am**  
**Secretary of State**

04-14-2008 90057 047 \*\*\*\*61.25

<b>DOCUMENT # 734234</b> 1. Entity Name <b>PINEBROOK SOUTH HOMEOWNERS' ASSOCIATION, INC.</b>					
Principal Place of Business <b>1343 FEATHER BED LANE</b> <b>VENICE, FL 34285 US</b>				Mailing Address <b>1343 FEATHER BED LANE</b> <b>VENICE, FL 34285 US</b>	
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip Country		City & State  Zip Country		4. FEI Number <b>59-2009425</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>VANDER-WULP, SHARON S ESQ</b> <b>227 NOKOMIS AVENUE, SOUTH</b> <b>VENICE, FL 34285</b>					
7. Name and Address of New Registered Agent Name <b>Joseph R Granados</b> Street Address (P.O. Box Number is Not Acceptable) <b>1343 Featherbed Lane</b> City <b>Venice</b> FL <b>34285</b>					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <b>Joseph R Granados, President</b> <i>Joseph R. Granados</i> <b>4/8/2008</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>					
<b>Filing Fee is \$61.25</b> <b>Due by May 1, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		<b>Make check payable to</b> <b>Florida Department of State</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LENHART, SALLY A 1343 FEATHERBED LN VENICE, FL 34285	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Joseph R Granados 1343 Featherbed Lane Venice FL 34285	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RAND, DEBORA B 1343 FEATHER BED LANE VENICE, FL 34285	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Charles Rossi 1343 Featherbed Lane Venice FL 34285	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MELVILLE, JOHN 1343 FEATHER BED LANE VENICE, FL 34285	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Jean A Hansen 1343 Featherbed Lane Venice FL 34285	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PIETRANIEC, JENNIFER 1343 FEATHERBED LANE VENICE, FL 34285	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rich Greenwood 1343 Featherbed Lane Venice FL 34285	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FALLON, MARGARET 1343 FEATHERBED LANE VENICE, FL 34285	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REGAN, CHARLES 1343 FEATHERBED LANE VENICE, FL 34285	<input checked="" type="checkbox"/> Delete
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Debra B Rand</i> - <b>Debra B Rand</b> <b>3/23/08</b> <b>941-485-6460</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

See also attached page

# ATTACHMENT



40068428

1343 FEATHERBED LANE

VENICE, FLORIDA 34285

HOMEOWNERS ASSOCIATION

Sunday, March 23, 2008

2008 Not-for-Profit Corporation  
Annual Report

Document # 734234

Pinebrook South Homeowners' Association, Inc.  
FEIN 59-2009425

## 10. OFFICERS & DIRECTORS

**TITLE** D  
**NAME** Dean Calamaras  
**ST ADDRESS** 1343 Featherbed Lane  
**CITY-ST-ZIP** Vencie, FL 34285

☐ Delete

**TITLE** D  
**NAME** Jim Larkin  
**ST ADDRESS** 1343 Featherbed Lane  
**CITY-ST-ZIP** Venice, FL 34285

☒ Delete

## 11. ADDITIONS/CHANGES OFFICERS/DIR

VPD ☒ Change ☐ Addition

D ☐ Change ☒ Addition  
Jim Cauthorn  
1343 Featherbed Lane  
Venice, FL 34285