

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734234

FILED  
Mar 13, 2009  
Secretary of State

**Entity Name:** PINEBROOK SOUTH HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

1343 FEATHER BED LANE  
VENICE, FL 34285 US

**New Principal Place of Business:**

**Current Mailing Address:**

1343 FEATHER BED LANE  
VENICE, FL 34285 US

**New Mailing Address:**

**FEI Number:** 59-2009425

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRANODOS, JOSEPH R  
1343 FEATHERBED LN  
VENICE, FL 34285 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: TD ( ) Delete  
Name: RAND, DEBORA B  
Address: 1343 FEATHER BED LANE  
City-St-Zip: VENICE, FL 34285 US

Title: D ( ) Delete  
Name: MELVILLE, JOHN  
Address: 1343 FEATHER BED LANE  
City-St-Zip: VENICE, FL 34285 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: RAND, DEBORA B  
Address: 1343 FEATHERBED LANE  
City-St-Zip: VENICE, FL 34285 US

Title: D (X) Change ( ) Addition  
Name: JOYCE, ROBERT  
Address: 1343 FEATHERBED LANE  
City-St-Zip: VENICE, FL 34285 US

Title: PD ( ) Change (X) Addition  
Name: GRANADOS, JOSEPH R  
Address: 1343 FEATHERBED LANE  
City-St-Zip: VENICE, FL 34285

Title: VP D ( ) Change (X) Addition  
Name: WILSON, KENNETH G  
Address: 1343 FEATHERBED LAND  
City-St-Zip: VENICE, FL 34285

Title: SD ( ) Change (X) Addition  
Name: HANSEN, JEAN  
Address: 1343 FEATHERBED LANE  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Change (X) Addition  
Name: ROSSI, CHARLES  
Address: 1343 FEATHERBED LANE  
City-St-Zip: VENICE, FL 34285

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: DEBORA B RAND

TD

03/13/2009

Electronic Signature of Signing Officer or Director

Date