

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734234

FILED
Mar 12, 2010
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:

WILSON, KENNETH G
1343 FEATHERBED LN
VENICE, FL 34285 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: KENNETH G WILSON

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: JOYCE, ROBERT
Address: 1343 FEATHERBED LANE
City-St-Zip: VENICE, FL 34285 US

Title: PD
Name: WILSON, KENNETH G
Address: 1343 FEATHERBED LANE
City-St-Zip: VENICE, FL 34285

Title: VP D
Name: LUCAS, PHYLLIS
Address: 1343 FEATHERBED LAND
City-St-Zip: VENICE, FL 34285

Title: SD
Name: PIETRANIEC, JENNIFER
Address: 1343 FEATHERBED LANE
City-St-Zip: VENICE, FL 34285

Title: D
Name: ABOSAMRA, GEORGE
Address: 1343 FEATHERBED LANE
City-St-Zip: VENICE, FL 34285

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: DEBORA B RAND

TD

03/12/2010

Electronic Signature of Signing Officer or Director

Date