

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# 737724

Entity Name: PINE RANCH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

50 LONGBOW TRAIL
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 133
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 59-2116477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGEL, FRANCES
50 LONGBOW TRAIL
OSPREY, FL 34229 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: PD () Delete
Name: KING, DOUGLAS
Address: 201 EAGLENOOK WAY
City-St-Zip: OSPREY, FL 34229

Title: TD () Delete
Name: DIEGEL, FRANCES
Address: 50 LONGBOW TRAIL
City-St-Zip: OSPREY, FL 34229

Title: SD () Delete
Name: LIPMAN, MICHELE
Address: 303 LONGBOW TRL
City-St-Zip: OSPREY, FL 34229

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:

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: FRANCES DIEGEL

TD

04/14/2009

Electronic Signature of Signing Officer or Director

Date