

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739605

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE PINES OF DELRAY WEST ASSOCIATION, INC.

Current Principal Place of Business:

2700 SW 15TH STREET
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2700 SW 15TH STREET
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 59-1941624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY E. SCHNER, P.A.
750 S. DIXIE HWY
BOCA RATON, FL 33432 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: GIZZARELLI, ROBERT
Address: 1435 S.W. 27TH AVE #202
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD () Delete
Name: HART, MARYANN
Address: 2801 S.W. 15TH ST #202
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD () Delete
Name: COMPARATO, THOMAS
Address: 2821 S.W. 15TH ST #103
City-St-Zip: DELRAY BEACH, FL 33445

Title: VD () Delete
Name: RESNICK, SAM
Address: 2835 SW 13 STREET #103
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: GOLDBERG, RICHARD
Address: 2915 SW 15 ST #202
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: LEVITON, NATHAN
Address: 2820 SW 15TH ST
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUGHES, BRIAN
Address: 2820 SW 13TH ST. 28-204
City-St-Zip: DELRAY BEACH, FL 33445

Title: VD (X) Change () Addition
Name: CRITELLI, JOHN
Address: 2825 SW 13TH ST. 35-204
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD (X) Change () Addition
Name: COMPARATO, THOMAS
Address: 2821 S.W. 15TH ST. 11-103
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD (X) Change () Addition
Name: AMMIRATI, PASQUALE S
Address: 2820 SW 13TH ST. 28-104
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: DIPALO, ANTHONY
Address: 1411 SW 27TH AVE. 24-103
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: LEVITON, NATHAN
Address: 2820 SW 15TH ST. 5-103
City-St-Zip: DELRAY BEACH, FL 33445

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: BRIAN HUGHES

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date