2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741514

FILED Apr 22, 2009 Secretary of State

Entity Name: PINEWOOD VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O RESOURCE PROPERTY MANAGEMENT

C/O RESOURCE PROPERTY MANAGEMENT 28100 US 19TH NORTH, STE. 305

28100 US 19TH NORTH, STE. 205

FEI Number Applied For ()

CLEARWATER, FL 33761

CLEARWATER, FL 33761 **Current Mailing Address:**

New Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT 28100 US 19TH NORTH, STE. 305

C/O RESOURCE PROPERTY MANAGEMENT 28100 US 19TH NORTH, STE. 205

CLEARWATER, FL 33761

CLEARWATER, FL 33761

FEI Number: 59-1800212

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WESEMAN, BETTE A

REINHARDT, DEBRA

C/O RESOÚRCE PROPERTY MANAGEMENT 28100 US 19TH NORTH, STE. 305

C/O RESOURCE PROPERTY MANAGEMENT

CLEARWATER, FL 33761 US

28100 US 19TH NORTH, STE. 205 CLEARWATER, FL 33761 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: DEBRA REINHARDT

Electronic Signature of Registered Agent

04/22/2009 Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Name:

PUCKETT, HELEN

601 N. HERCULES AVE #804

Address: City-St-Zip: CLEARWATER, FL 33765

Title:

SD () Delete

BAYLESS, BARBARA Name:

Address: 601 N HERCULES AVE #706

City-St-Zip:

CLEARWATER, FL 33765

() Delete

Title: Name:

OLIVA, TONY

601 N HERCULES AVE #1206 Address:

City-St-Zip: CLEARWATER, FL 33765

Title:

() Delete

Name: SHEROCK, PAMELA 601 N HERCULES AVE #1301 Address:

City-St-Zip: CLEARWATER, FL 33765

Title:

() Delete

FATICONE, JOSEPHINE Name:

601 N HERCULES AVE, # 1502 Address: City-St-Zip: CLEARWATER, FL 33765

() Delete

Name: Address:

CHASE, JEFFREY 601 N HERCULES AVE, # 801

City-St-Zip:

Title:

CLEARWATER, FL 33765

(X) Change () Addition

DANEN, RAY Name:

Address: 601 N. HERCULES AVE #601

City-St-Zip: CLEARWATER, FL 33765

Title: (X) Change () Addition

Name: BAYLESS, BARBARA Address: 601 N HERCULES AVE #706

City-St-Zip: CLEARWATER, FL 33765

Title: (X) Change () Addition

Name: LACORTE, TONY

601 N HERCULES AVE #302 Address: City-St-Zip: CLEARWATER, FL 33765

Title: PD (X) Change () Addition

Name: SHEROCK, PAMELA

601 N HERCULES AVE #1301 Address: City-St-Zip: CLEARWATER, FL 33765

Title: (X) Change () Addition BATTAGLIA, LORRAINE Name: 601 N HERCULES AVE, #107 Address:

Title: (X) Change () Addition

CLEARWATER, FL 33765

QUINN. LILLIAN Name:

City-St-Zip:

Address: 601 N HERCULES AVE, #1402 CLEARWATER, FL 33765 City-St-Zip:

PD

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: PAM SHEROCK Electronic Signature of Signing Officer or Director 04/22/2009 Date