

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741905

FILED
Mar 22, 2005
Secretary of State

Entity Name: PINE MEADOW ASSOCIATION, INC.

Current Principal Place of Business:

4312 PINE MEADOW LANE
SARASOTA, FL 342331207

New Principal Place of Business:

Current Mailing Address:

4312 PINE MEADOW LANE
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 65-0344589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN NORRIS, SYLVIA
1670 STICKNEY PT RD
SARASOTA, FL 34231 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: VP () Delete
Name: ROSENBAUM, STEVE
Address: 4332 PINE MEADOW LN
City-St-Zip: SARASOTA, FL 34233

Title: P () Delete
Name: RAUCHLE, STEPHEN
Address: 4114 PINE MEADOW TER
City-St-Zip: SARASOTA, FL 34233

Title: S () Delete
Name: LUTHER, DONNA
Address: 4361 PINE MEADOW LN
City-St-Zip: SARASOTA, FL 34233

Title: TD () Delete
Name: DEEHR, JEFF
Address: 4332 PINE MEADOW LANE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: ACHEL, ED
Address: 4214 PINE MEADOW TER
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: FREDENBURG, DENNIS
Address: 4356 PINE MEADOW TERR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ZAWACKI, MARGARET
Address: 4115 PINE MEADOW TER
City-St-Zip: SARASOTA, FL 34233

Title: S (X) Change () Addition
Name: CASTORANI, DAN
Address: 4342 PINE MEADOW TER
City-St-Zip: SARASOTA, FL 34233

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 for the exemption stated in Section 119.07(3)(i), 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: JEFF DEEHR

TR

03/22/2005

Electronic Signature of Signing Officer or Director

Date