

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741905

FILED
Feb 03, 2008
Secretary of State

Entity Name: PINE MEADOW ASSOCIATION, INC.

Current Principal Place of Business:

4332 PINE MEADOW LANE
SARASOTA, FL 34233

New Principal Place of Business:

4312 PINE MEADOW LANE
SARASOTA, FL 34233

Current Mailing Address:

4332 PINE MEADOW LANE
SARASOTA, FL 34233 US

New Mailing Address:

4312 PINE MEADOW LANE
SARASOTA, FL 34233 US

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: P () Delete
Name: ROSENBAUM, STEVE
Address: 4332 PINE MEADOW LN
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: BOYER, ANN
Address: 4321 PINE MEADOW LN.
City-St-Zip: SARASOTA, FL 34233

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

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

Title: D () Delete
Name: LUTHER, DONNA
Address: 4361 PINE MEADOW LN.
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: P (X) Change () Addition
Name: PARADISO, DOROTHY
Address: 4227 PINE MEADOW TER.
City-St-Zip: SARASOTA, FL 34233 US

Title: VP (X) Change () Addition
Name: KRISTMANN, SHERRY
Address: 4371 PINE MEADOW LN.
City-St-Zip: SARASOTA, FL 34233 US

Title: S (X) Change () Addition
Name: FULTON, BARBARA
Address: 4311 PINE MEADOW LN
City-St-Zip: SARASOTA, FL 34233

Title: TR (X) Change () Addition
Name: DEEHR, JEFF
Address: 4312 PINE MEADOW LANE
City-St-Zip: SARASOTA, FL 34233 US

Title: D (X) Change () Addition
Name: RITCHIE, JONE
Address: 4317 PINE MEADOW TERR
City-St-Zip: SARASOTA, FL 34233 US

Title: D (X) Change () Addition
Name: MAYCLIN, TIM
Address: 4301 PINE MEADOW LN
City-St-Zip: SARASOTA, FL 34233 US

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: JEFFREY J. DEEHR

TREA

02/03/2008

Electronic Signature of Signing Officer or Director

Date