

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743310

FILED
Mar 23, 2009
Secretary of State

Entity Name: TEQUESTA PINES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 3906
TEQUESTA, FL 334692152

New Principal Place of Business:

TEQUESTA PINES POA
TEQUESTA, FL 334692152

Current Mailing Address:

P O BOX 3906
TEQUESTA, FL 334692152

New Mailing Address:

FEI Number: 59-1999688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAROONIA, THOMAS
4 HICKORY HILL RD
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

JACKSON, TODD
54 WOODLAND DR
TEQUESTA, FL 33469 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: TODD JACKSON

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: KAUSS, ZACH
Address: 28 PINEHILL TRL E
City-St-Zip: TEQUESTA, FL

Title: D () Delete
Name: MCDONALD-BELL, SHEILA
Address: 23 OAK RIDGE LANE
City-St-Zip: JUPITER, FL 33469

Title: DP () Delete
Name: TARDONIA, THOMAS
Address: 4 HICKORY HILL ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: DT () Delete
Name: VALDEZ, MARCO
Address: 102 BCHWOOD TR
City-St-Zip: JUPITER, FL 33469

Title: D (X) Delete
Name: RITECKI, CAROLYN
Address: 65 HICKORY HILL RD
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACKSON, TODD
Address: 54 WOODLAND DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: SD (X) Change () Addition
Name: MCDONALD-BELL, SHEILA
Address: 23 OAK RIDGE LANE
City-St-Zip: JUPITER, FL 33469

Title: VPD (X) Change () Addition
Name: SCHAUER, LIZ
Address: 85 TEAKWOOD DR
City-St-Zip: TEQUESTA, FL 33469

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: MARCO VALDEZ

TREA

03/23/2009

Electronic Signature of Signing Officer or Director

Date