

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746461

FILED
Jul 26, 2007
Secretary of State

Entity Name: PINE GROVE TOWNHOUSES, INC.

Current Principal Place of Business:

461 KIRK RD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

FLORIDA MGMT PRO INC
1650 N MILITARY TRL STE 102
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-2840820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ST JOHN, DICKER & CAPLA P
500 AUSTRALIAN AVE SO SUITE 600
WEST PALM BEACH, FL 33401 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: ANDREWS, CAROLYN
Address: 461 KIRK RD 1C
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete
Name: ULSEN, EILEEN
Address: 461 KIRK RD 3-C
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: STATON, MARGO
Address: 461 KIRK RD., #2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STATON, MARGO
Address: 461 KIRK RD 2A
City-St-Zip: WEST PALM BEACH, FL 33415

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

Title: S (X) Change () Addition
Name: GIESSEN, MICHELLE
Address: 1450 N. MILITARY TR., 102
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Change (X) Addition
Name: TILFORD, GARY
Address: 461 KIRK ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Change (X) Addition
Name: CATHY, SWING
Address: 461 KIRK ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

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: MICHELLE R. GIESSEN

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07/26/2007

Electronic Signature of Signing Officer or Director

Date