

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746461

FILED
Apr 29, 2009
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:

4010 S 57TH AVE
204
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 59-2840820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JOHN, DICKER & CAPLA P
1601 FORUM PL STE 701
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: STATON, MARGO
Address: 461 KIRK RD 2A
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: GIESSEN, MICHELLE
Address: 1450 N. MILITARY TR., 102
City-St-Zip: WEST PALM BEACH, FL 33409

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CHANTAL, FAVOR
Address: 461 KIRK RD 2D
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S (X) Change () Addition
Name: DAMARIS, G
Address: 461 KIRK ROAD 3B
City-St-Zip: WEST PALM BEACH, FL 33406

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: MARGO STATON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date