

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746461

FILED
Mar 16, 2010
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:

PO BOX 20623
WEST PALM BEACH, FL 33416 US

FEI Number: 59-2840820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FABOR, CHANTAL
461 KIRK RD
D2
WEST PALM BEACH, FL 33406 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: CHANTAL FABOR

03/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FABOR, CHANTAL
Address: 461 KIRK RD 2D
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T
Name: BURNS, THOMAS L
Address: 461 KIRK RD 3C
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S
Name: DAMARIS, GONZALEZP
Address: 461 KIRK ROAD 3B
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby 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 all other like empowered.

SIGNATURE: CHANTAL FABOR

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date