

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749166

FILED
Feb 03, 2009
Secretary of State

Entity Name: GOLF N' PINES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3860 MALEC CIR.
SARASOTA, FL 34233 US

New Principal Place of Business:

3707 RADNOR PLACE
SARASOTA, FL 34232 US

Current Mailing Address:

3860 MALEC CIR.
SARASOTA, FL 34233 US

New Mailing Address:

3707 RADNOR PLACE
SARASOTA, FL 34232 US

FEI Number: 59-2052373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZZELLA, MARIO
3860 MALEC CIR
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PROKOP, KENNETH D
3707 RADNOR PLACE
SARASOTA, FL 34232 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: KENNETH D. PROKOP

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD/P () Delete
Name: PEZZELLA, MARIO
Address: 3860 MALEC CIR
City-St-Zip: SARASOTA, FL 34233

Title: SD () Delete
Name: DUNCAN, BERNICE
Address: 6300 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: PEZZELLA, MARIO V
Address: 3726 MUNDY RIDGE DR
City-St-Zip: SARASOTA, FL 34233

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TURNER, DORIS
Address: 2231 SHADOW OAKS RD
City-St-Zip: SARASOTA, FL 34240

Title: DS (X) Change () Addition
Name: DUNCAN, BERNICE
Address: 6300 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

Title: DV (X) Change () Addition
Name: MARTIN, CAROLYN
Address: 401 MERRICK DRIVE
City-St-Zip: BEAVERCREEK, OH 45434

Title: DT () Change (X) Addition
Name: BRINKMAN, DIEDRICK
Address: 4025 CATTLEMAN RD BOX 103
City-St-Zip: SARASOTA, FL 34233

Title: D () Change (X) Addition
Name: LENER, ELAINE
Address: 6123 OLIVE AVE
City-St-Zip: SARASOTA, FL 34231

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: KENNETH D PROKOP

RA

02/03/2009

Electronic Signature of Signing Officer or Director

Date