

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750172

FILED
Feb 11, 2009
Secretary of State

Entity Name: PINEBROOK HOLLOW CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5516 BURNT BRANCH CIRCLE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

5317 FRUITVILLE ROAD, SUITE 228
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-1969500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE PROPERTY MANAGEMENT, INC.
5516 BURNT BRANCH CIRCLE
SARASOTA, FL 34232 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: PD () Delete
Name: STERN, KAREN
Address: 4616 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

Title: TD () Delete
Name: SZATKOWSKI, ZENON
Address: 4608 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235 US

Title: VD () Delete
Name: COLBERT, JAY
Address: 4640 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

Title: SD () Delete
Name: HOCKIN, LOUISE
Address: 4662 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: PAZICNI, RICHARD
Address: 4688 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

Title: D (X) Delete
Name: HOGAN, CHRIS
Address: 4578 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STERN, KAREN
Address: 5516 BURNT BRANCH CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: TD (X) Change () Addition
Name: SZATKOWSKI, ZENON
Address: 5516 BURNT BRANCH CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

Title: D (X) Change () Addition
Name: COLBERT, JAY
Address: 5516 BURNT BRANCH CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: SD (X) Change () Addition
Name: HOCKIN, LOUISE
Address: 5516 BURNT BRANCH CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: VD (X) Change () Addition
Name: HEMPHILL, ANDREA
Address: 5516 BURNT BRANCH CIRCLE
City-St-Zip: SARASOTA, FL 34232

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: KAREN STERN

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date