

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750598

FILED
Apr 24, 2009
Secretary of State

Entity Name: CONDOMINIUM OWNERS ASSOCIATION OF PINE BAY FOREST, INC.

Current Principal Place of Business:

2808 MANATEE AVE. W.
BRADENTON, FL 34205

New Principal Place of Business:

DELLCOR MGMT
310 PEARL AVENUE
SARASOTA, FL 34243

Current Mailing Address:

2808 MANATEE AVE. W.
BRADENTON, FL 34205

New Mailing Address:

DELLCOR MGMT
310 PEARL AVENUE
SARASOTA, FL 34243

FEI Number: 59-2111138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DOUG
9031 TOWN CENTER PKWY
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

DELLCOR MANAGEMENT
310 PEARL AVENUE
SARASOTA, FL 34243 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: DANIEL DELL'ARMI

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTERBROOK, KARL
Address: 7518 4TH AVE W
City-St-Zip: BRADENTON, FL 34209

Title: VPS () Delete
Name: ESPOSITO, GALE
Address: 7517 4TH AVE W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: BOSO, PAUL
Address: 7921 4TH AVE W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: WHITNEY, BAILEY
Address: 7806 4TH AVE N
City-St-Zip: BRADENTON, FL 34209

Title: T () Delete
Name: MURPHY, BOB
Address: 28161 4TH AVE. W.
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: THOMAS, CAROLYN
Address: 8012 4TH AVE W
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, ROBERT
Address: 7608 4TH AVENUE W
City-St-Zip: BRADENTON, FL 34209

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

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

Title: D (X) Change () Addition
Name: WHITNEY, BAILEY
Address: 7806 4TH AVE W
City-St-Zip: BRADENTON, FL 34209

Title: T (X) Change () Addition
Name: MURPHY, BOB
Address: 7816 4TH AVE. W.
City-St-Zip: BRADENTON, FL 34209

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: BOB MURPHY

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date