

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751389

FILED
Feb 10, 2009
Secretary of State

Entity Name: PINE RIDGE SOUTH I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

100 LAKE PINE CIRCLE
GREEN ACRES CITY, FL 334635158

New Principal Place of Business:

Current Mailing Address:

100 LAKE PINE CIRCLE
GREEN ACRES CITY, FL 334635158

New Mailing Address:

FEI Number: 59-2029767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESCHES, LARRY M PA
525 S FLAGLER DR STE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MESCHES, LARRY M PA
525 S FLAGLER DR STE 200
WEST PALM BEACH, FL 33401 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: LARRY MESCHES

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: COOKE, JOSEPH
Address: 126 C-1 LAKE PINE CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: GUERRASIO, VINCENT
Address: 119 B-1 LAKE PINE CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: VPD () Delete
Name: LITOWSKY, BETTY ANNE
Address: 111 A-1 LAKE PINE CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: SD () Delete
Name: ZIEGENBALG, SHERRY
Address: 122 A-1 LAKE PINE CR.
City-St-Zip: GREEN ACRES, FL 33463

Title: TD () Delete
Name: WEINMUELLER, HANS
Address: 124 A-2 LAKE PINE CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: PD () Delete
Name: CUCINELLI, ANTHONY
Address: 129 D-1 LAKE PINE CIRCLE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change () Addition
Name: BUCZYNSKI, ROBERT
Address: 104 C--2 LAKE PINE CR.
City-St-Zip: GREEN ACRES, FL 33463

Title: D (X) Change () Addition
Name: WEINMUELLER, HANS
Address: 124 A-2 LAKE PINE CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: PD (X) Change () Addition
Name: CUCINELLI, ANTHONY
Address: 129 D-1 LAKE PINE CIRCLE
City-St-Zip: GREENACRES, FL 33463

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: ANTHONY CUCINELLI

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date