

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752837

FILED
Mar 06, 2009
Secretary of State

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

Current Principal Place of Business:

200 PINE HOV CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

200 PINE HOV CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

New Mailing Address:

FEI Number: 59-2083889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTEN, DIANNE
222 PINE HOV CIRCLE C1
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT RESOURCES
4000 S.57TH AVENUE
101
LAKE WORTH, FL 33463 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: ALLEN A ADAMS JR

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNOR, JACK
Address: 220 D1 PINE HOV CIR.
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: VILLANI, DOMINICK
Address: 225 B1 PINE HOV CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: TD () Delete
Name: PARKES, WILLIAM
Address: 227 C2 PINE HOV CIR.
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: MERCURIO, RALPH
Address: 219 D2 PINE HOV CIR
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: TUTEN, DIANNE
Address: 222 C1 PIEN HOV CIR
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: TURSKY, NORMAN
Address: 230 B1 PINE HOV CIR
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIORINI, DONALD
Address: 226C1 PINE HOV CIR.
City-St-Zip: GREENACRES, FL 33463

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

Title: D (X) Change () Addition
Name: PARKES, WILLIAM
Address: 227 C2 PINE HOV CIR.
City-St-Zip: GREENACRES, FL 33463

Title: TD (X) Change () Addition
Name: MERCURIO, RALPH
Address: 219 D2 PINE HOV CIR
City-St-Zip: GREENACRES, FL 33463

Title: SD (X) Change () Addition
Name: CHERNEKOFF, IRVING
Address: 235C1 PINE HOV CIR
City-St-Zip: GREENACRES, FL 33463

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: RALPH MERCURIO

T

03/06/2009

Electronic Signature of Signing Officer or Director

Date