

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90039 005 ****61.25

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1. Entity Name

PINE KEY LODGE CONDOMINIUM II ASSOCIATION,
INC.



Principal Place of Business

C/O INFINITI PROPERTY MGMT
1301 SEMINOLE BLVD., #110
LARGO FL 33770
US

Mailing Address

C/O INFINITI PROPERTY MGMT
1301 SEMINOLE BLVD., #110
LARGO FL 33770
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2166849

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INFINITI PROPERTY MANAGEMENT INC
1301 SEMINOLE BLVD
SUITE 110
LARGO FL 33770

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature and used when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE: VD
NAME: HENDRA, ERIC ☒ Delete
STREET ADDRESS: 1110 PINELLAS BAYWAY #207
CITY-ST-ZIP: TIERRA VERDE FL 33715

TITLE: SD
NAME: HALL, JUDY ☐ Delete
STREET ADDRESS: 370 PINELLAS BAYWAY, #H
CITY-ST-ZIP: TIERRA VERDE FL 33715

TITLE: TD
NAME: KOSAR, MARTIN ☒ Delete
STREET ADDRESS: 15318 VINOLA PL
CITY-ST-ZIP: MONTVERDE FL 34756

TITLE: PD
NAME: MEUCHE, LISA ☐ Delete
STREET ADDRESS: 370 PINELLAS BAY WAY #C
CITY-ST-ZIP: SAINT PETERSBURG FL 33715

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: TD ☐ Change ☒ Addition
NAME: Frank Mann
STREET ADDRESS: 4822 Royal Oaks Dr.
CITY-ST-ZIP: Minnetonka, MN 55343

TITLE: VD ☐ Change ☒ Addition
NAME: Jack Gustafson
STREET ADDRESS: 370 Pinellas Bayway, Unit H
CITY-ST-ZIP: Tierra Verde, FL 33715

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lisa Meuche*

x 3/3/08