

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757414

FILED
Apr 01, 2009
Secretary of State

Entity Name: PINE TERRACE IMPROVEMENT CLUB, INC.

Current Principal Place of Business:

1012 INMAN TERRACE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1012 INMAN TERRACE
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 59-2081549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSS, PAUL
1020 INMAN DR.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

COSS, PAUL
1020 INMAN TERR
WINTER HAVEN, FL 33881 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: PAUL COSS

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GARRAED, BETTY
Address: 2906 LK HARTRIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: COSS, NANCY
Address: 1012 INMAN TERRACE
City-St-Zip: WINTER HAVEN, FL 33881

Title: T () Delete
Name: ROSS, NANCY
Address: 1012 INMAN TERRACE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: SCHEMMER, BETSEY
Address: 2900 LAKE HARTRIDGE DR., EAST
City-St-Zip: WINTER HAVEN, FL 33381

Title: P () Delete
Name: COSS, PAUL
Address: 1012 INMAN TERRACE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: ROGGEN, MELBA
Address: 1016 INMAN TERRACE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: COSS, NANCY
Address: 1012 INMAN TERRACE
City-St-Zip: WINTER HAVEN, FL 33881

Title: TREA (X) Change () Addition
Name: COSS, NANCY
Address: 1012 INMAN TERRACE
City-St-Zip: WINTER HAVEN, FL 33881

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

Title: PRES (X) Change () Addition
Name: COSS, PAUL
Address: 1012 INMAN TERRACE
City-St-Zip: WINTER HAVEN, FL 33881

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: NANCY COSS

TREA

04/01/2009

Electronic Signature of Signing Officer or Director

Date