

# 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