

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758185

FILED
Mar 26, 2009
Secretary of State

Entity Name: PINE TREE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

LIGHTHOUSE MANAGEMENT & REALTY
16 CHURCH ST
OSPREY, FL 34229 US

New Principal Place of Business:

LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH ST
OSPREY, FL 34229 US

Current Mailing Address:

LIGHTHOUSE MANAGEMENT & REALTY
16 CHURCH ST
OSPREY, FL 34229 US

New Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH ST
OSPREY, FL 34229 US

FEI Number: 59-2281365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRIN, ROCHELLE
7921 WOOD POINT CT
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

PETRIN, RACHELLE
7921 WOOD POINTE CT
SARASOTA, FL 34238 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: RACHELLE PETRIN

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CRIFFIELD, MEL
Address: 7935 TIMBERWOOD CIR
City-St-Zip: SARASOTA, FL 34238

Title: PTD () Delete
Name: PETRON, RACHELLE
Address: 7921 WOOD POINTE CT
City-St-Zip: SARASOTA, FL 34238

Title: PD () Delete
Name: CHENAULT, DENNIS
Address: 7942 PINE GLEN CT
City-St-Zip: SARASOTA, FL 34238

Title: AS () Delete
Name: KEITH, LLOYD
Address: 16 CHURCH ST
City-St-Zip: OSPREY, FL

Title: D () Delete
Name: RAND, AARON
Address: 7918 WOOD POINT COURT
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: JULIANO, STEPHANIE
Address: 7944 WOODPOINT CT
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRIFFIELD, MEL
Address: 7935 TIMBERWOOD CIR
City-St-Zip: SARASOTA, FL 34238

Title: TR (X) Change () Addition
Name: PETRON, RACHELLE
Address: 7921 WOOD POINTE CT
City-St-Zip: SARASOTA, FL 34238

Title: VP (X) Change () Addition
Name: CHENAULT, DENNIS
Address: 7942 PINE GROVE CT
City-St-Zip: SARASOTA, FL 34238

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

Title: S (X) Change () Addition
Name: RAND, AARON
Address: 7918 WOOD POINTE COURT
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: JULIANO, STEPHANIE
Address: 7944 WOOD POINTE CT
City-St-Zip: SARASOTA, FL 34238

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: CONNIE SALUTER

MGR

03/26/2009

Electronic Signature of Signing Officer or Director

Date