2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759897

FILED Mar 01, 2011 Secretary of State

Entity Name: PINEBROOK LAKE CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH STREET OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

C/O LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH STREET OSPREY, FL 34229 US

FEI Number: 59-2265468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLDA, MELVIN

302 PINE LAKE DRIVE

VENICE, FL 34285 US

LOISELLE, WALTER
610 PINE LAKE DRIVE

VENICE, FL 34285 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: WALTER LOISELLE 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KINGSLEY, PAUL

Address: 505 PINEBROOK CRESCENT City-St-Zip: VENICE, FL 34285 US

Title: VP

Name: LOISELLE, WALTER
Address: 610 PINEBROOK CRESCENT
City-St-Zip: VENICE, FL 34285 US

Title: T

Name: CROSBY, MAX Address: 1410 PINE LAKE DRIVE City-St-Zip: VENICE, FL 34285 US

Title: 5

 Name:
 BATT, RICHARD

 Address:
 1302 PINE LAKE DRIVE

 City-St-Zip:
 VENICE, FL 34285 US

Title:

Name: LANGOLF, FRANCES
Address: 1304 PINE LAKE DRIVE
City-St-Zip: VENICE, FL 34285 US

I hereby 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 all other like empowered.

SIGNATURE: TIM WANNER MGR 03/01/2011