2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760875

FILED Jan 31, 2009 Secretary of State

Entity Name: PINELAKE OF LEE COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2176 TREEHAVEN CIR S FT MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 2176 TREEHAVEN CIR S FT MYERS, FL 33907 FEI Number: 59-2203836 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: URBANCIC, JEAN 2176 TREEHAVEN CIR S US FORT MYERS, FL 33907 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete EWEN, GARY Name: Name: 5544 NEW PINE LAKE DR Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: () Delete Title: () Change () Addition IMBODY, DENNIS Name: Name: Address: 2175 TREEHAVEN Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: () Delete Title: (X) Change () Addition LEOVC, CAROL Name: BELL, RON Name: 5568 NEW PINE LAKE DR Address: Address: 2184 TREEHAVEN CIR S. City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907 Title: () Delete Title: () Change () Addition URBANCIC, JEAN Name: Name: 2200 TREEHAVEN CIR. Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: (X) Delete Title: () Change () Addition BELL, RON Name: Name: 2184 TREEHAVEN CIR Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: (X) Delete Title: () Change () Addition SHERER, TERRY Name: Name: Address: 2177 TRAILWINDS DR Address: FORT MYERS, FL 33907 City-St-Zip: 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: JEAN URBANCIC T 01/31/2009