

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760980

FILED
Feb 10, 2004
Secretary of State**Entity Name:** PINE GROVE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**7165 ALMENDRO TERRACE
FORT MYERS, FL 33907 US**New Principal Place of Business:****Current Mailing Address:**C/O BENSON'S, INC.
12650 WHITEHALL DRIVE
FORT MYERS, FL 33907**New Mailing Address:****FEI Number:** 59-2157361**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENSON, MARK
12650 WHITEHALL DRIVE
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**BENSON, MARK R
12650 WHITEHALL DRIVE
FORT MYERS, FL 33907 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: MARK R BENSON

02/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: ESPOSITO, PATRICK
Address: 7164-4 LYLE TERRACE
City-St-Zip: FT. MYERS, FL 33907**Title:** TD () Delete
Name: HOPTAR, RICHARD
Address: 7121-10 PENNER LN
City-St-Zip: FT. MYERS, FL 33907**Title:** SD () Delete
Name: STEVENSON, SUE
Address: 7132027 PENNER LN
City-St-Zip: FORT MYERS, FL 33907**Title:** D () Delete
Name: TARWID, SCOTT W
Address: 7128-4 ALMENDRO TERRACE
City-St-Zip: FORT MYERS, FL 33907**Title:** VD () Delete
Name: CHOY, MONICA
Address: 7165-35 KOLA TERRACE
City-St-Zip: FORT MYERS, FL 33907**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: TODD, JOAN
Address: 7130-21 KOLA TERRACE
City-St-Zip: FORT MYERS, FL 33907**Title:** D (X) Change () Addition
Name: NACCA, JOHN J
Address: 7133-3 LYLE TERRACE
City-St-Zip: FORT MYERS, FL 33907**Title:** VD (X) Change () Addition
Name: O'TOOLE, JOHN
Address: 7130-22 KOLA TERRACE
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICK ESPOSITO

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

Date