

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760980

FILED
Mar 24, 2005
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 R
12650 WHITEHALL DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

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: TODD, JOAN
Address: 7130-21 KOLA TERRACE
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: NACCA, JOHN J
Address: 7133-3 LYLE TERRACE
City-St-Zip: FORT MYERS, FL 33907

Title: VD () Delete
Name: O'TOOLE, JOHN
Address: 7130-22 KOLA TERRACE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: KONRAD, JOHN
Address: 7160-19 CRYSTAL DR
City-St-Zip: FT. MYERS, FL 33907

Title: PD (X) Change () Addition
Name: HOPTAR, RICHARD
Address: 7121-10 PENNER LN
City-St-Zip: FT. MYERS, FL 33907

Title: D (X) Change () Addition
Name: TODD, JOAN
Address: 7130-21 KOLA TERRACE
City-St-Zip: FORT MYERS, FL 33907

Title: SD (X) Change () Addition
Name: CLEMENTS, AUDREY
Address: 7195-4 LYLE TERRACE
City-St-Zip: FORT MYERS, FL 33907

Title: TD (X) Change () Addition
Name: HOUGH, STEPHANIE
Address: 7164-1 ALMENDRO 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: RICHARD HOPTAR

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

Date