

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760980

FILED  
Feb 06, 2009  
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 CAPITAL PROPERTIES  
3364 CLEVELAND AVE  
FORT MYERS, FL 33901

**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:**

RAGER, KENNETH D  
CAPITAL PROPERTIES GROUP  
3364 CLEVELAND AVE  
FORT MYERS, FL 33901 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: T ( ) Delete  
Name: BERNDT, WILLIAM  
Address: 7133-40 PENNER LN  
City-St-Zip: FT. MYERS, FL 33907

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

Title: VP ( ) Delete  
Name: BLACKBURN, DON  
Address: 7164-2 LYLE TERR.  
City-St-Zip: FORT MYERS, FL 33907

Title: P ( ) Delete  
Name: HOUGH, STEPHANIE  
Address: 7164-1 ALMENDRO TERRACE  
City-St-Zip: FORT MYERS, FL 33907

Title: T ( ) Delete  
Name: PYSARCHUK, GREG & LYNNE  
Address: 7161-4 PENNER LN  
City-St-Zip: FORT MYERS, FL 33907

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BERNDT, WILLIAM  
Address: 7133-40 PENNER LN  
City-St-Zip: FT. MYERS, FL 33907

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

Title: VP (X) Change ( ) Addition  
Name: PIERCE, CHARLOTTE  
Address: 7127-1 ALMENDRO TERRACE  
City-St-Zip: FORT MYERS, FL 33907

Title: P (X) Change ( ) Addition  
Name: O'TOOLE, JOHN  
Address: 7130-22 KOLA TERRACE  
City-St-Zip: FORT MYERS, FL 33907

Title: S (X) Change ( ) Addition  
Name: EAGLESTON, BERNARD  
Address: 7132-25 PENNER LANE  
City-St-Zip: FORT MYERS, FL 33907

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: HEATHER CHAPMAN-WAGNER

CAM

02/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date