

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762484

FILED
Mar 10, 2010
Secretary of State

Entity Name: PINE ISLAND LAKES TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

1495 N PARK DR
WESTON, FL 33326 US

New Principal Place of Business:

1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

Current Mailing Address:

1495 N PARK DR
WESTON, FL 33326 US

New Mailing Address:

1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

FEI Number: 59-2239825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 S PINE ISLAND RD STE 540
PLANTATION, FL 33324 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: P
Name: FOLINO, VINCENT
Address: 1145 CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: S
Name: FIERING, HARRIET
Address: 1145 CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: VP-T
Name: LABAZIO, LARRY
Address: 1145 CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: D
Name: MELITA, SUSAN
Address: 1145 CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: D
Name: BOUCK, MARY
Address: 1145 CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 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: VINCENT FOLINO

PD

03/10/2010

Electronic Signature of Signing Officer or Director

Date