

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763642

FILED
Mar 20, 2009
Secretary of State

Entity Name: PINEGROVE VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 59-2209023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROOGER, FRANKIE
6872 TIMBER PINES BOULEVARD
SPRING HILL, FL 34606 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: D () Delete
Name: BODWELL, MARIAN
Address: 2106 FORESTER WAY
City-St-Zip: SPRING HILL, FL 34606

Title: S/D () Delete
Name: HAGEDORN, LOIS
Address: 6355 PINESTAND CT
City-St-Zip: SPRING HILL, FL 34606

Title: PD () Delete
Name: GARY, ELLIOTT
Address: 6482 NATURE PRESERVE LN
City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete
Name: COOPE, JAMES
Address: 6375 PINESTAND CT
City-St-Zip: SPRING HILL, FL 34606

Title: VD () Delete
Name: DUNLAP, JAMES
Address: 6456 NATURE PRESERVE LANE
City-St-Zip: SPRING HILL, FL 34606

Title: TD () Delete
Name: BERGER, ALAN
Address: 2143 SEA PINES COURT
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLIOTT, GARY
Address: 6482 NATURE PRESERVE LANE
City-St-Zip: SPRING HILL, FL 34606

Title: VD (X) Change () Addition
Name: DUNLAP, JAMES
Address: 6456 NATURE PRESERVE LANE
City-St-Zip: SPRING HILL, FL 34606

Title: SD (X) Change () Addition
Name: HAGEDORN, LOIS
Address: 6355 PINESTAND COURT
City-St-Zip: SPRING HILL, FL 34606

Title: TD (X) Change () Addition
Name: BERGER, ALAN
Address: 2143 SEA PINES COURT
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Change () Addition
Name: COOPE, JAMES
Address: 6375 PINESTAND COURT
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Change () Addition
Name: BODWELL, MARIAN
Address: 2106 FORESTER WAY
City-St-Zip: SPRING HILL, FL 34606

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: GARY ELLIOTT

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date