

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766517

FILED
Apr 06, 2009
Secretary of State

Entity Name: PINE RIDGE AT PALM HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O COMMUNITY MANAGEMENT CONCEPTS
1750 PINE RIDGE WAY W
PALM HARBOR, FL 34684 US

New Principal Place of Business:

C/O JULIA GALPIN REALTY, INC.
1750 PINE RIDGE WAY W
PALM HARBOR, FL 34684 US

Current Mailing Address:

C/O COMMUNITY MANAGEMENT CONCEPTS
1750 PINE RIDGE WAY W
PALM HARBOR, FL 34684 US

New Mailing Address:

C/O JULIA GALPIN REALTY, INC.
1750 PINE RIDGE WAY W
PALM HARBOR, FL 34684 US

FEI Number: 59-2419464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC.
4585 140TH AVE. NORTH SUITE 1012
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

JULIA GALPIN REALTY, INC.
553 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756 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: JULIA E GALPIN

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HONRYCHS, SIGMUND
Address: 1870 PINE RIDGE WAY W. #82
City-St-Zip: PALM HARBOR, FL 34684

Title: TD () Delete
Name: ALLER, SUSAN
Address: 2686 PINE RIDGE WAY S, #B
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: GIUSTO, SALVATORE
Address: 1724 PINE RIDGE WAY W. H-1
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: D'ALESSANDRO, JOHN
Address: 2677 PINE RIDGE WAY N. #E-3
City-St-Zip: PALM HARBOR, FL 34684

Title: SD () Delete
Name: HELBOCK, JAMES
Address: 1751 PINE RIDGE WAY E, #A
City-St-Zip: PALM HARBOR, FL 34684

Title: VD (X) Delete
Name: JULIANO, JOHN
Address: 2655 PINE RIDGE WAY N #D2
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JULIANO, JOHN
Address: 2655 PINE RIDGE WAY N, D-2
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HELBOCK, JAMES
Address: 1751 PINE RIDGE WAY E, #A
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN JULIANO

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date