

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766626

FILED
Apr 15, 2009
Secretary of State

Entity Name: PINE HAVEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MGMT
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O RESORT MGMT
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2408799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, JOSEPH
C/O RESORT MGMT 2685 HORSE SHOE DR S 215
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MOSLEY, JOSEPH
10981 BONITA BEACH RD
BONITA SPRINGS, FL 34135 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: JOSEPH MOSLEY

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOSELY, JOE
Address: 10981 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT () Delete
Name: HEDRICH, BRAD
Address: 10981 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS () Delete
Name: ROUNTREE, VIRGINIA
Address: 28150 PINE HAVEN WAY #31
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: HEDRICH, JENNIFER
Address: 10981 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: MULLEN, JAMES
Address: 28161 PINE HAVEN WAY 136
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MOSELY, JOE
Address: 10981 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P (X) Change () Addition
Name: IUNGERICH, DOUGLAS
Address: 28281 PINE HAVEN WAY # 189
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: MACKAY, JANICE
Address: 28281 PINE HAVEN WAY #185
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: COE, FRANK
Address: 28251 PINE HAVEN WAY #173
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Change () Addition
Name: MULLEN, JAMES
Address: 28161 PINE HAVEN WAY 136
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOSEPH MOSLEY

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date