2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2009
Secretary of State

DOCUMENT# 770389

Entity Name: PINE SPRINGS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

9033 PINE SPRINGS DR.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9033 PINE SPRINGS DR.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 59-2410274 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHERMAN, GEORGE
20936 SPRINGS TERRACE
BOCA RATON, FL 33428 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	( ) Delete
Name:	SCHNEIDERMAN, GERALD	
Address:	9044 PINE SEGINO DR	
City-St-Zip:	BOCA RATON, FL 33428	
Title:	D	( ) Delete
Name:	TERWILLIGER, GARY	
Address:	20918 SPRINGS TERRACE	
City-St-Zip:	BOCA RATON, FL 33428	
Title:	VP	(X) Delete
Name:	MAIORINO, FAWN	
Address:	9100 PINE SPRING DR	
City-St-Zip:	BOCA RATON, FL 33428	
Title:	S	(X) Delete
Name:	COAN, MARGARET	
Address:	20899 SPRINGS TERR	
City-St-Zip:	BOCA RATON, FL 33428	
Title:	D	(X) Delete
Name:	GRILLO, JOHN	
Address:	9167 PINE SPRINGS DR	
City-St-Zip:	BOCA RATON, FL 33428	
Title:	D	(X) Delete
Name:	HOCZAK, STEPHEN	
Address:	9140 PINE SPRINGS DRIVE	
City-St-Zip:	BOCA RATON, FL 33428	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	HOCZAK, STEPHEN	
Address:	9140 PINE SPRINGS DRIVE	
City-St-Zip:	BOCA RATON, FL 33428	
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:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
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: STEPHEN HOCZAK PRES 03/17/2009

Electronic Signature of Signing Officer or Director — Date