

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G91332

FILED
Aug 05, 2002
Secretary of State

Entity Name: PINELAKE VILLAGE HOMEOWNERS' ASSOCIATION OF MARTIN COUNTY, INC.

Current Principal Place of Business:

2101 NE SAVANNAH RD
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 52
JENSEN BEACH, FL 34958 US

New Mailing Address:

FEI Number: 59-2349490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECIBUS, ROBERT
160 NE SHARYON LANE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

GRAHAM, JOSEPH
517 SAPPHERE WAY
JENSEN BEACH, FL 34957 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 GRAHAM

08/05/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECIBUS, ROBERT
Address: 160 NE SHARYON LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete
Name: MCCARTHY, PAT
Address: 46 VILLAGE LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete
Name: LEY, MARY
Address: 432 TOPAZ TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: OTEN, PETER D
Address: 517 NE SAPPHERE WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: MAHONEY, JOE
Address: 508 SAPPHERE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: YEAGER, SANDY
Address: 311 MOONSTONE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, JOSEPH
Address: 517 SAPPHERE WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP (X) Change () Addition
Name: NOLTE, GENE
Address: 601 PEARL CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957

Title: T (X) Change () Addition
Name: LEACH, HELEN
Address: 470 ONYX WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: OTEN, PETER D
Address: 77 S. WARNER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: S (X) Change () Addition
Name: MAHONEY, JOE
Address: 508 SAPPHERE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: DOUGLAS, CALVIN
Address: 121 LAVAUGHN CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER D. OTEN

D

08/05/2002

Electronic Signature of Signing Officer or Director

Date

RICHARD LANDRY
249 SUNSHINE LANE
JENSEN BEACH, FL. 4957

MALINDA WALDRON , DIRECTOR
1 N. WARNER DRIVE
JENSEN BEACH, FL 34957

TOM HARTNETT, DIRECTOR
202 WOODS WAY
JENSEN BEACH, FL. 34957