

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91332

FILED
Apr 21, 2009
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 (X)

Name and Address of Current Registered Agent:

HACKETT, LAURETTA D
30 NE VILLAGE LANE
JENSEN BEACH, FL 34957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTEN, PETER
Address: 77 S. WARNER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: GANNON, JOHN
Address: 315 NE MOONSTONE
City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete
Name: HACKETT, LAURETTA
Address: 30 NE VILLAGE LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete
Name: LECUYER, RON
Address: 295 MOONSTONE DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: CARROLL, ANNETTE
Address: 156 SHARYON LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: WELLS, ARLONA
Address: 321 NE OPAL DR
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCANNALLEN, ELLEN
Address: 323 OPAL DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP (X) Change () Addition
Name: WARLIK, DAVID
Address: 379 JADE CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: S (X) Change () Addition
Name: ROGERS, BARBARA
Address: 17 N. WARNER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: SPRAGUE, LORA
Address: 469 ONYZ WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: HUNT, PAUL
Address: 180 EMERALD DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURETTA D. HACKETT

T

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date

G91332

2009 Annual
Filing
4-22-09

**Pinelake Village Homeowner's Association of
Martin County, Inc.**

P.O. Box 52 Jensen Beach Florida 34958-0052



Board of Directors

President
Ellen McAnallen
Vice President
David Warlik

Secretary
Barbara Rogers
Treasurer
Lauretta Hackett

Paul Hunt
Tom Roberts
Lora Sprague

Doc #G91332
Tracking # 400151555484

Please add one more Director to our online annual report for 2009:

D

Tom Roberts, Director
186 Emerald Drive
Jensen Beach, FL 34957

Thanks,

Lauretta D. Hackett, Treasurer