

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00417

FILED
Mar 16, 2009
Secretary of State

Entity Name: PINEHURST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

489 TALLWOOD STREET
B-1
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

489 TALLWOOD STREET
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P.O. BOX 204
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-2536535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEWIRTZ, JOEL CPA
561 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

RESORT MANAGEMENT
834 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: ROBERT ROSENOW

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: NEWELL, MICHAEL
Address: P O BOX 1554
City-St-Zip: MARCO ISLAND, FL 34146

Title: PD () Delete
Name: WALTON, GLENN
Address: 1293 6TH AVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST () Delete
Name: BUEHRER, JENNIE
Address: PO BOX 832
City-St-Zip: GOODLAND, FL 34140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEWELL, MICHAEL
Address: P O BOX 1554
City-St-Zip: MARCO ISLAND, FL 34146

Title: TD (X) Change () Addition
Name: WALTON, GLENN
Address: 245 WATERSIDE CIRCLE #201
City-St-Zip: MARCO ISLAND, FL 34145

Title: S (X) Change () Addition
Name: BUEHRER, JENNIE
Address: PO BOX 832
City-St-Zip: GOODLAND, FL 34140

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: GLENN WALTON

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03/16/2009

Electronic Signature of Signing Officer or Director

Date