

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003122

FILED
Apr 30, 2009
Secretary of State

Entity Name: PINES WEST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

645 CLASSIC CT STE 104
MELBOURNE, FL 32940

New Principal Place of Business:

645 CLASSIC CT
STE 104
MELBOURNE, FL 32940 US

Current Mailing Address:

645 CLASSIC CT STE 104
MELBOURNE, FL 32940

New Mailing Address:

645 CLASSIC CT
STE 104
MELBOURNE, FL 32940 US

FEI Number: 59-3723954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTHOUSE PROPERTIES INTERNATIONAL, INC.
645 CLASSIC CT STE 104
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LIGHTHOUSE PROPERTIES INT., INC.
645 CLASSIC CT
STE 104
MELBOURNE, FL 32940 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: KEVIN MARRS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOSTER, MARY
Address: 105 CARDIFF AVE
City-St-Zip: DAVENPORT, FL 33897

Title: VPD () Delete
Name: BELLEK, MICHELLE
Address: 240 MILFORD ST
City-St-Zip: DAVENPORT, FL 33897

Title: SD () Delete
Name: GANDARILLAS, ENRIQUE
Address: 424 MILFORD ST
City-St-Zip: DAVENPORT, FL 33897

Title: TD () Delete
Name: VEGA, CYNTHIA
Address: 609 MILFORD ST
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: TRUDEAU, STEPHEN
Address: 776 LYNN FIELDS PKWY
City-St-Zip: MELROSE, MA 02176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOSTER, MARY
Address: 105 CARDIFF AVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: VPD (X) Change () Addition
Name: BELLEK, MICHELLE
Address: 240 MILFORD ST
City-St-Zip: DAVENPORT, FL 33897 US

Title: TD (X) Change () Addition
Name: GANDARILLAS, ENRIQUE
Address: 424 MILFORD ST
City-St-Zip: DAVENPORT, FL 33897 US

Title: SD (X) Change () Addition
Name: SWANTZ, NANCY
Address: 350 KESWICK AVE.
City-St-Zip: DAVENPORT, FL 33897 US

Title: DAL (X) Change () Addition
Name: TRUDEAU, STEPHEN
Address: 776 LYNN FIELDS PKWY
City-St-Zip: MELROSE, MA 02176 US

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: MARY FOSTER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date