

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01281

FILED
Feb 27, 2010
Secretary of State

Entity Name: PINE TRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5516 BURNT BRANCH CIRCLE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5317 FRUITVILLE ROAD
SUITE 228
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-2459795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE PROPERTY MANAGEMENT, INC.
5516 BURNT BRANCH CIRCLE
SARASOTA, FL 34232 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: PD
Name: MALOOF, DONNA
Address: 5516 BURNT BRANCH CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: TD
Name: PHILLIPS, JOHN
Address: 5516 BURNT BRANCH CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: SD
Name: MATHESON, RICHARD
Address: 5516 BURNT BRANCH CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: KAYE, KATHY
Address: 5516 BURNT BRANCH CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: WASSERMAN, HERBERT
Address: 5516 BURNT BRANCH CIRCLE
City-St-Zip: SARASOTA, FL 34232

I hereby 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 all other like empowered.

SIGNATURE: DONNA MALOOF

PRES

02/27/2010

Electronic Signature of Signing Officer or Director

Date