

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01330

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: PINEBROOK WOODS HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

13270 TALL PINE CIRCLE  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

13270 TALL PINE CIRCLE  
FORT MYERS, FL 33907 US

**New Mailing Address:**

FEI Number: 59-2494036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOURDOUKLIS, JOHN  
13270 TALL PINE CIRCLE  
FT MYERS, FL 33907 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: T ( ) Delete  
Name: BOURDOUKLIS, JOHN  
Address: 13004 TALL PINE CIRCLE  
City-St-Zip: FT. MYERS, FL 33907

Title: UP ( ) Delete  
Name: RANDALLI, MARY  
Address: 13032 TPC  
City-St-Zip: FORT MYERS, FL 33907

Title: P ( ) Delete  
Name: DOBBINS, PAT  
Address: 13052 TALL PINE CIRCLE  
City-St-Zip: FORT MYERS, FL 33907

Title: S ( ) Delete  
Name: BALVE, MARIAN  
Address: 13056 TPC  
City-St-Zip: FORT MYERS, FL 33907

Title: D ( ) Delete  
Name: STATHO, DENNIS  
Address: 13052 TALL PINE CIRCLE  
City-St-Zip: FORT MYERS, FL 33907

Title: D ( ) Delete  
Name: MISSALL, ELISE  
Address: 13163 TPC  
City-St-Zip: FORT MYERS, FL 33907

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,S (X) Change ( ) Addition  
Name: BOURDOUKLIS, JOHN  
Address: 13004 TALL PINE CIRCLE  
City-St-Zip: FT. MYERS, FL 33907

Title: D (X) Change ( ) Addition  
Name: LEVINE, ALYCE  
Address: 13272 TALL PINE CIRCLE  
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change ( ) Addition  
Name: CLIFTON, CAROLINE  
Address: 13108 TALL PINE CIRCLE  
City-St-Zip: FORT MYERS, FL 33907

Title: S (X) Change ( ) Addition  
Name: BALKE, MARIAN  
Address: 13056 TALL PINE CIRCLE  
City-St-Zip: FORT MYERS, FL 33907

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

Title: VP (X) Change ( ) Addition  
Name: MISSALL, ELISE  
Address: 13163 TALL PINE CIRCLE  
City-St-Zip: FORT MYERS, FL 33907

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: JOHN BOURDOUKLIS

P,S

01/12/2009

Electronic Signature of Signing Officer or Director

Date