

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01330

FILED
Jan 17, 2012
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:

13163 TALL PINE CIRCLE
FORT MYERS, FL 33907

Current Mailing Address:

13270 TALL PINE CIRCLE
FORT MYERS, FL 33907 US

New Mailing Address:

13163 TALL PINE CIRCLE
FORT MYERS, FL 33907 US

FEI Number: 59-2494036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT, #200
FORT MYERS, FL 33966 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: D
Name: MARKS, RICK
Address: 13109 TALL PINE CIRCLE
City-St-Zip: FT. MYERS, FL 33907

Title: P
Name: MISSALL, ELISE
Address: 13163 TALL PINE CIRCLE
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: GLEASON, JULIE
Address: 13084 TALL PINE CIRCLE
City-St-Zip: FORT MYERS, FL 33907

Title: S
Name: MORGAN, ROSS
Address: 13220 TALL PINE CIRCLE
City-St-Zip: FORT MYERS, FL 33907

Title: T
Name: STATHO, DENNIS
Address: 13016 TALL PINE CIRCLE
City-St-Zip: FORT MYERS, FL 33907

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: ELISE MISSALL

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date