

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001263

FILED
Feb 27, 2009
Secretary of State

Entity Name: PINE LAKE AT GREEN ACRES TOWNHOME ASSOCIATION, INC.

Current Principal Place of Business:

2328 S. CONGRESS AVE
STE 1-C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461

Current Mailing Address:

2328 S. CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL 33406

New Mailing Address:

1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461

FEI Number: 54-2074694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY, DONALD V
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KATZMAN GARFINKEL ROSENBAUM
250 AUSTRALIAN AVENUE SOUTH
SUITE 500
WEST PALM BEACH, FL 33401 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: PETER C. MOLLENGARDEN, ESQ.

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGUIRE, HAZEL
Address: 1064 WOODFIELD ROAD
City-St-Zip: GREENACRES, FL 33415

Title: T () Delete
Name: DEMAROIS, GULIEMA
Address: 1086 WOODFIELD ROAD
City-St-Zip: GREENACRES, FL 33415

Title: VPSD () Delete
Name: SREDINICKI, ROBERT
Address: 1056 WOODFIELD ROAD
City-St-Zip: GREENACRES, FL 33415

Title: D () Delete
Name: PEASE, JENNIFER
Address: 1044 WOODFIELD ROAD
City-St-Zip: GREENACRES, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAHNER, TERRI
Address: 1928 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: VSD (X) Change () Addition
Name: KIMBRELL, DEBORAH A
Address: 1928 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: TD (X) Change () Addition
Name: OMAR, RIJAB
Address: 1928 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: D (X) Change () Addition
Name: SAR, DANIELLE
Address: 1928 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Change (X) Addition
Name: PEASE, JENNIFER
Address: 1928 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: TERRI LAHNER

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date