

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006253

FILED
Apr 27, 2009
Secretary of State

Entity Name: PINECREST AT INLET BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301

New Mailing Address:

5311 E CO HWY 30-A
STE 3
SANTA ROSA BEACH, FL 32459

FEI Number: 47-0881832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, F P
204 S MONROE ST
TALLAHASSEE, FL 32301 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 () Delete
Name: BLANK, F P
Address: 204 SOUTH MONROE ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: PD () Delete
Name: WALLACE, WILLIAM
Address: 3338 THOMAS AVENUE
City-St-Zip: MONTGOMERY, AL 36111

Title: VPD () Delete
Name: COLLINS, LAWRENCE W
Address: 2548 ROOKSWORTH COVE
City-St-Zip: GERMANTOWN, TN 38139

Title: D () Delete
Name: MULLINS, HAL
Address: P O BOX 9111
City-St-Zip: MIRIMAR BEACH, FL 32550

Title: STD () Delete
Name: MOORE, MICHAEL
Address: P. O. BOX 1669
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: BLANK, F P
Address: 204 SOUTH MONROE ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change () Addition
Name: WALLACE, WILLIAM
Address: 2074 MILLY BRANCH RD
City-St-Zip: PIKE ROAD, AL 36064

Title: D VT (X) Change () Addition
Name: COLLINS, LAWRENCE W
Address: 2548 ROOKSWORTH COVE
City-St-Zip: GERMANTOWN, TN 38139

Title: D (X) Change () Addition
Name: MULLINS, HAL
Address: P O BOX 165
City-St-Zip: SOUTH HAVEN, MS 38671

Title: D S (X) Change () Addition
Name: HOLDEN, SUSAN
Address: 2552 ASHFORD PLACE
City-St-Zip: BIRMINGHAM, AL 35243

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: PHIL BLANK

D P

04/27/2009

Electronic Signature of Signing Officer or Director

Date