

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007642

FILED
Apr 07, 2008
Secretary of State

Entity Name: PINES INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6451 19TH STREET EAST
A
SARASOTA, FL 34243 US

New Principal Place of Business:

1825 60TH PLACE E.
BRADENTON, FL 34203 US

Current Mailing Address:

6451A 19TH STREET EAST
SARASOTA, FL 34243

New Mailing Address:

2240 72ND AVE. E.
SARASOTA, FL 34243

FEI Number: 57-1143644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, STEVEN P
6451A 19TH STREET EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

PETRAT, ALICE F
4737 OAK RUN DR.
SARASOTA, FL 34243 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: ALICE F. PETRAT

04/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLOMON, STEVEN P
Address: 7916 OAK GROVE CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: STD () Delete
Name: SOLOMON, D. SUSAN
Address: 7916 OAK GROVE CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: VD () Delete
Name: SOLOMON, JOHN A
Address: 7628 PLANTATION CIRCLE
City-St-Zip: SARASOTA, FL 34201

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAPIRO, GARY
Address: 2608 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

Title: VP (X) Change () Addition
Name: ERIC, DAVID
Address: 10084 CHERRY HILL AVE
City-St-Zip: BRADENTON, FL 34202

Title: TREA (X) Change () Addition
Name: PETRAT, ALICE F
Address: 4737 OAK RUN DR.
City-St-Zip: SARASOTA, FL 34243

Title: SEC. () Change (X) Addition
Name: LINGER, CHARLIE
Address: 3220 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243

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: ALICE F. PETRAT

TREA

04/07/2008

Electronic Signature of Signing Officer or Director

Date