

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02909

FILED
Apr 15, 2009
Secretary of State

Entity Name: JEFFERSON PINES II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

702-782 NORTH JEFFERSON AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

616 GOLDEN GATE POINT
SUITE 1
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-2506209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TUTTLE, MARTIN
616 GOLDEN GATE POINT
SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TUTTLE, JR., MARTIN L
616 GOLDEN GATE POINT
SUITE 1
SARASOTA, FL 34236 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: MARTIN L. TUTTLE, JR.

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RICCARDO, KENNETH
Address: 766 NORTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34237 US

Title: DV () Delete
Name: GIAMMARCO, DAN
Address: 714 NORTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34237 US

Title: DT&S () Delete
Name: GINGERICH, DEBRA
Address: 772 NORTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34237 US

Title: DAS () Delete
Name: LEACOCK, REBECCA
Address: 732 NORTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34237 US

Title: D () Delete
Name: KWOLEK, JULIAN
Address: 750 NORTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34237 US

Title: D () Delete
Name: KEELING, PATRICK
Address: 744 NORTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KEELING, PATRICK S
Address: 744 NORTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34237 US

Title: DV (X) Change () Addition
Name: LISITZA, JEREMY
Address: 736 NORTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34237 US

Title: DST (X) Change () Addition
Name: DANU, SANDRA-JEANNE
Address: 9923 ROYAL LYTHAM
City-St-Zip: BRADENTON, FL 34202 US

Title: D (X) Change () Addition
Name: JORDAN, JULIE A
Address: 1821 COQUINA AVENUE
City-St-Zip: SARASOTA, FL 34231 US

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

Title: D (X) Change () Addition
Name: HAGE, JOYCE C
Address: 716 NORTH JEFFERSON AVENUE
City-St-Zip: SARASOTA, FL 34237 US

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: MARTIN TUTTLE

CAM

04/15/2009

Electronic Signature of Signing Officer or Director

Date