

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006493

FILED
Mar 05, 2008
Secretary of State

Entity Name: THE PINES OT SANDALHAVEN PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9192 PINEHAVEN WAY
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

9192 PINEHAVEN WAY
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 68-0562357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, ROBERT C
9106 PINEHAVEN WAY
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

BREWER, CAROL
9054 PINEHAVEN WAY
ENGLEWOOD, FL 34224 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: CAROL BREWER

03/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATSEL, C. GUY
Address: 9192 PINEHAVEN WAY
City-St-Zip: ENGLEWOOD, FL 34224

Title: PD () Delete
Name: SHEAHAN, EDWARD
Address: 9146 PINEHAVEN WAY
City-St-Zip: ENGLEWOOD, FL 34224

Title: VPD () Delete
Name: NELLSON, KENT
Address: 9074 PINEHAVEN WAY
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD () Delete
Name: BEKKERING, NEIL
Address: 9098 PINEHAVEN WAY
City-St-Zip: ENGLEWOOD, FL 34224

Title: TD () Delete
Name: FLYNN, ROBERT
Address: 9106 PINEHAVEN WAY
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBSTER, ALFRED
Address: 9192 PINEHAVEN WAY
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP (X) Change () Addition
Name: NEILSON, KENT
Address: 9074 PINEHAVEN WAY
City-St-Zip: ENGLEWOOD, FL 34224

Title: SEC (X) Change () Addition
Name: WATSON, DEBRA
Address: 9182 PINEHAVEN WAY
City-St-Zip: ENGLEWOOD, FL 34224

Title: TR (X) Change () Addition
Name: BREWER, CAROL
Address: 9054 PINEHAVEN WAY
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change () Addition
Name: DAY, BRIAN
Address: 9137 PINEHAVEN WAY
City-St-Zip: ENGLEWOOD, FL 34224

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: CAROL BREWER

TR

03/05/2008

Electronic Signature of Signing Officer or Director

Date