2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006696

FILED Mar 30, 2009 Secretary of State

Entity Name: PINEHURST AT STRATFORD PLACE SECTION II RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O INTEGRATED PROPERTY MGMT

3435 10TH ST N, #201

NAPLES, FL 34103

Current Mailing Address:

C/O INTEGRATED PROPERTY MGMT 3435 10TH ST N, #201 NAPLES, FL 34103

FEI Number: 20-0298468

FEI Number Applied For ()

FEI Number Not Applicable ()

C/O ACMS

PO BOX 111851

NAPLES, FL 34108

NAPLES, FL 34109

New Mailing Address:

Name and Address of New Registered Agent:

C/O ASSOCIATION CONSULTING & MGMT SERVICES

New Principal Place of Business:

1661 TRADE CENTER WAY, SUITE 2

Name and Address of Current Registered Agent:

SAMOUCE, ROBERT C 5405 PARK CENTRAL CT. NAPLES, FL 34109

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

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

DST () Delete

GREEN, ERIC Name: 964 HAMPTON CIR Address: City-St-Zip: NAPLES, FL 34105

() Delete Title: DIGIOVANNI, JOHN Name: Address: 944 HAMPTON CIRCLE City-St-Zip: NAPLES, FL 34105

Title: () Delete BOBOWSKE, EDMOND Name:

1012 HAMPTON CIR. Address: City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

MILLAR, SIMON Name: Address: 1036 HAMPTON CIR City-St-Zip: NAPLES, FL 34105

Title: DST (X) Change () Addition

Name: DIGIOVANNI, JOHN Address: PO BOX 770612 City-St-Zip: NAPLES, FL 34105

Title: () Change () Addition

Name: Address: City-St-Zip:

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: EDMUND BOBOWSKI Ρ 03/30/2009