

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007951

FILED
Apr 26, 2011
Secretary of State

Entity Name: PINEBROOK PRESERVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

107 PRESERVE PL
VENICE, FL 34275 US

New Principal Place of Business:

107 PRESERVE PL
NOKOMIS, FL 34275 US

Current Mailing Address:

107 PRESERVE PL
VENICE, FL 34275 US

New Mailing Address:

107 PRESERVE PL
NOKOMIS, FL 34275 US

FEI Number: 51-0483449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANNS, ELAINE
107 PRESERVE PL
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

REILLY, M VICTORIA
107 PRESERVE PL
NOKOMIS, FL 34275 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: M VICTORIA REILLY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYTTON, MARIA
Address: 107 PRESERVE PL
City-St-Zip: NOKOMIS, FL 34275

Title: VP
Name: BORATO, RON
Address: 107 PRESERVE PL
City-St-Zip: NOKOMIS, FL 34275

Title: STD
Name: FULLER, RICHARD
Address: 107 PRESERVE PL
City-St-Zip: NOKOMIS, FL 34275

I hereby 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 all other like empowered.

SIGNATURE: MARIA LYTTON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date