

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004605

Entity Name: PINE GROVE HOA, INC.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

4630 NORTH UNIVERSITY DRIVE STE 445
CORAL SPRINGS, FL 33067

New Principal Place of Business:

123 N. CONGRESS AVE. #132
BOYNTON BEACH, FL 33426

Current Mailing Address:

4630 NORTH UNIVERSITY DRIVE STE 445
CORAL SPRINGS, FL 33067

New Mailing Address:

123 N. CONGRESS AVE. #132
BOYNTON BEACH, FL 33426

FEI Number: 20-1099189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZWANGER, PAUL
4630 NORTH UNIVERSITY DRIVE STE 445
CORAL SPRINGS, FL 33067 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: PAUL ZWANGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUGHES, THOMAS E
Address: 6900 ARBOR LAKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: DV () Delete
Name: ZWANGER, PAUL E
Address: 4630 NORTH UNIVERSITY DRIVE STE 445
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DST () Delete
Name: HUGHES, KRISTIN
Address: 6900 ARBOR LAKES RD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL ZWANGER

DV

11/17/2008

Electronic Signature of Signing Officer or Director

Date