

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004605

FILED
Apr 29, 2010
Secretary of State

Entity Name: PINE GROVE HOA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

123 N. CONGRESS AVE. #343
BOYNTON BEACH, FL 33426

Current Mailing Address:

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

New Mailing Address:

123 N. CONGRESS AVE. #343
BOYNTON BEACH, FL 33426

FEI Number: 20-1099189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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: TOM HUGHES

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date