

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04405

FILED
Feb 02, 2009
Secretary of State

Entity Name: THE PINES OF LAKE HUNTLEY CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1 CHARLTON DR
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

1 CHARLTON DR
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-2880080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITZENRATER, BARBARA
#8 CHARLTON DR
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

ROULETTE, BETTY
#1 CHARLTON DR
LAKE PLACID, FL 33852 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: BETTY M. ROULETTE

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HEITZENRATER, BARBARA
Address: #8 CHARLTON DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: ST () Delete
Name: ROULETTE, BETTY
Address: #1 CHARLTON DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: P () Delete
Name: PEDREY, CHUCK
Address: #9 CHARLTON DR
City-St-Zip: LAKE PLACID, FL 33852

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: BETTY M. ROULETTE

ST

02/02/2009

Electronic Signature of Signing Officer or Director

Date