

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004493

FILED
Jan 12, 2010
Secretary of State

Entity Name: PINEHURST CLUB CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

400 SOUTH PARK ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

400 SOUTH PARK ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-2977482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: P
Name: HARSWICK, TRACY
Address: 400 SOUTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: REISS, GARY
Address: PO BOX 9166
City-St-Zip: POMPANO BEACH, FL 33075

Title: T
Name: WALKER, JIM
Address: 440 SOUTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: MESIC, ISMET
Address: 400 SOUTHPARK RD
City-St-Zip: HOLLYWOOD, FL 33021

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: TRACY HARSWICK

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date