

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007560

FILED
Mar 12, 2009
Secretary of State

Entity Name: PINE ACRES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10837 TEBO TRAIL
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

10837 TEBO TRAIL
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 33-1124159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEWELL, BEVERLY
10837 TEBO TRAIL
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

FEWELL, BEVERLY G SEC/TRE
10837 TEBO TRAIL
TALLAHASSEE, FL 32305 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: BEVERLY G. FEWELL

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, DENNIS
Address: 11139 BRIGHT STAR CIRCLE
City-St-Zip: TALLAHASSEE, FL 32305

Title: V () Delete
Name: SAULS, SAM
Address: 11658 KELLI LOOP
City-St-Zip: TALLAHASSEE, FL 32305

Title: D () Delete
Name: EARNEST, TRAY
Address: 11207 BRIGHT STAR CIRCLE
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAULS, SAM
Address: 11658 KELLI LOOP
City-St-Zip: TALLAHASSEE, FL 32305

Title: V (X) Change () Addition
Name: CALDWELL, ROBERT
Address: 11619 KELLI LOOP
City-St-Zip: TALLAHASSEE, FL 32305

Title: D (X) Change () Addition
Name: FARNSLEY, MICHAEL
Address: 10830 PINE TREE TRAIL
City-St-Zip: TALLAHASSEE, FL 32305

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: BEVERLY G. FEWELL

SEC

03/12/2009

Electronic Signature of Signing Officer or Director

Date