

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009063

FILED
Apr 29, 2009
Secretary of State

Entity Name: PINEAPPLE GROVE CONDOMINIUM OF NORTH PALM BEACH CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

550 SW 12TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

800 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

550 SW 12TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

7000 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446

FEI Number: 20-3482397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, GARY
550 SW 12TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

POINT MANAGEMENT, INC.
7000 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446 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: POINT MANAGMENT

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DOUYARD, MARK
Address: 550 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COSTA, ANTHONY
Address: 2160 TITUS PATH
City-St-Zip: SYOSSETT, NY 11791

Title: VP () Change (X) Addition
Name: BERMUDEZ, GEORGE
Address: 2551 LA CRISTAL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33410

Title: TREA () Change (X) Addition
Name: O'HARA, ELIZABETH
Address: 936 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ANTHONY COSTA

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date