

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05490

FILED
Apr 16, 2010
Secretary of State

Entity Name: PINE HAVEN PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10981 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10981 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-2508295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDRICH, CLEDA
10981 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 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: D
Name: HEDRICH, NORMAN
Address: 10981 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: HEDRICH, CLEDA
Address: 10981 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: FRANZ, DONALD
Address: 10981 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

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: CLEDA HEDRICH

D

04/16/2010

Electronic Signature of Signing Officer or Director

Date