

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05490

FILED  
Apr 15, 2011  
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:**

C/O RESORT MANAGEMENT  
2685 HORSESHOE DR #215  
NAPLES, FL 34104 US

**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:**

HEDRICH, BRAD  
10981 BONITA BEACH ROAD  
BONITA SPRINGS, FL 34135 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:** BRAD HEDRICH

04/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** HEDRICH, NORMAN  
**Address:** 10981 BONITA BEACH RD  
**City-St-Zip:** BONITA SPRINGS, FL 34135

**Title:** S  
**Name:** HEDRICH, BRADLEY  
**Address:** 10981 BONITA BEACH RD  
**City-St-Zip:** BONITA SPRINGS, FL 34135

**Title:** VP  
**Name:** FRANZ, DONALD  
**Address:** 10915 BONITA BEACH RD #1091  
**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:** NORMAN HEDRICH

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date