

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05490

FILED
Mar 23, 2012
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:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR #215
NAPLES, FL 34104 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, BRAD
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: P
Name: HEDRICH, NORMAN
Address: 10981 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T
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

03/23/2012

Electronic Signature of Signing Officer or Director

Date