

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003439

FILED
Feb 17, 2009
Secretary of State

Entity Name: PINE VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6170 ST ANDREWS CT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1899 COMMODORE POINT DR
FLEMING ISLAND, FL 32003

Current Mailing Address:

6170 ST ANDREWS CT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

PO BOX 10044
FLEMING ISLAND, FL 32006

FEI Number: 20-4855690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGEORGE, BERNARD J JR
6170 ST ANDREWS CT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DEGEORGE, BERNARD J JR
1899 COMMODORE POINT DR
FLEMING ISLAND, FL 32003 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: _____

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEGEORGE, BERNARD J JR
Address: 4213 CR 218 W, STE #5
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEGEORGE, BERNARD J JR
Address: 1899 COMMODORE POINT DR
City-St-Zip: FLEMING ISLAND, FL 32003

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: BERNARD J DEGEORGE JR

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date