

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008199

FILED
Apr 19, 2008
Secretary of State

Entity Name: PINEBROOK CONDO ASSOCIATION OF PALMETTO BAY, INC.

Current Principal Place of Business:

15812 S.W. 91 COURT
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

15812 S.W. 91 COURT
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 35-2294276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, CHRISTOPHER C
15812 S.W. 91 COURT
PALMETTO BAY, FL 33157 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: PT () Delete
Name: FOWLER, CHRISTOPHER C
Address: 15812 S.W. 91 COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: V () Delete
Name: CARRIER, JOHN
Address: 15810 S.W. 91 COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: ST () Delete
Name: FOWLER, NANCY C
Address: 15812 S.W. 91 COURT
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CARRIER, JOHN K
Address: 15810 S.W. 91 COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: ST (X) Change () Addition
Name: HOFSTETTER-FOWLER, NANCY C
Address: 15812 S.W. 91 COURT
City-St-Zip: PALMETTO BAY, FL 33157

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: CHRISTOPHER C. FOWLER

PT

04/19/2008

Electronic Signature of Signing Officer or Director

Date