

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06441

FILED
Apr 27, 2009
Secretary of State

Entity Name: PINES OWNERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O P&M PROPERTY MANAGEMENT
14360 S. TAMiami TrL. UNIT B
FORT MYERS, FL 33912 US

New Principal Place of Business:

13508 SIESTA PINES CT.
#9
FORT MYERS, FL 33908 US

Current Mailing Address:

C/O P&M PROPERTY MANAGEMENT
14360 S. TAMiami TrL. UNIT B
FORT MYERS, FL 33912 US

New Mailing Address:

13508 SIESTA PINES CT.
#9
FORT MYERS, FL 33908 US

FEI Number: 59-2669240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P&M MANAGEMENT
14360 S. TAMiami TrL.
UNIT B
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MCGARRY, DEBRA A MS
13508-9 SIESTA PINES CT.
FORT MYERS, FL 33908 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: DEBRA MCGARRY

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGARRY, DEBRA
Address: 14360 S. TAMiami TrL., UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: TD () Delete
Name: DORMAN, TED
Address: 14360 S. TAMiami TrL., UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: SD () Delete
Name: MUENCH, EMILY
Address: 14360 S TAMiami TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: VPD () Delete
Name: ATKIELSKI, JAN E
Address: 14360 S TAMiami TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGARRY, DEBRA
Address: 13508-9 SIESTA PINES CT.
City-St-Zip: FORT MYERS, FL 33908

Title: TD (X) Change () Addition
Name: DORMAN, TED
Address: 1119 PERIWINKLE WAY #41
City-St-Zip: SANIBEL, FL 33957

Title: SD (X) Change () Addition
Name: MUENCH, EMILY
Address: 1119 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: VPD (X) Change () Addition
Name: ATKIELSKI, JAN E
Address: 13508-8 SIESTA PINES CT.
City-St-Zip: FORT MYERS, FL 33908

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: DEBRA MCGARRY

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date