

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06804

FILED
Mar 20, 2009
Secretary of State

Entity Name: PINE GLEN VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6872 TIMBER PINES BLVD
SPRING HILL, FL 34606 US

New Principal Place of Business:

6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606 US

Current Mailing Address:

6872 TIMBER PINES BLVD
SPRING HILL, FL 34606 US

New Mailing Address:

6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606 US

FEI Number: 59-2468445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROOGER, FRANKIE
6872 TIMBER PINES BLVD
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

DROOGER, FRANKIE
6872 TIMBER PINES BLVD.
SPRING HILL, FL 34606 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:

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HARLING, BEN
Address: 6654 BRAMBLELEAF DR
City-St-Zip: SPRING HILL, FL 34606 US

Title: VD () Delete
Name: KANE, BARRY
Address: 6603 INVERARY LN
City-St-Zip: SPRING HILL, FL 34606 US

Title: D () Delete
Name: KNOWLES, ROBERT
Address: 6618 INVERARY LANE
City-St-Zip: SPRING HILL, FL 34606 US

Title: D () Delete
Name: DANISCH, CHARLES
Address: 6604 SOVEREIGN WAY
City-St-Zip: SPRING HILL, FL 34606 US

Title: SD () Delete
Name: KNIGHT, LOIS
Address: 6640 BRAMBLELEAF DR
City-St-Zip: SPRING HILL, FL 34606 US

Title: D () Delete
Name: FRITZ, ROBERT
Address: 2232 WYNDAM DR
City-St-Zip: SPRING HILL, FL 34606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HARLING, BEN
Address: 6654 BRAMBLELEAF DRIVE
City-St-Zip: SPRING HILL, FL 34606 US

Title: VD (X) Change () Addition
Name: KANE, BARRY
Address: 6603 INVERARY LANE
City-St-Zip: SPRING HILL, FL 34606 US

Title: SD (X) Change () Addition
Name: RUZICKA, KAREN
Address: 6631 INVERARY LANE
City-St-Zip: SPRING HILL, FL 34606 US

Title: D (X) Change () Addition
Name: DANISCH, CHARLES
Address: 6604 SOVEREIGN WAY
City-St-Zip: SPRING HILL, FL 34606 US

Title: D (X) Change () Addition
Name: DEGENNARO, JOHN
Address: 6632 BRAMBLELEAF DRIVE
City-St-Zip: SPRING HILL, FL 34606 US

Title: D (X) Change () Addition
Name: FRITZ, ROBERT
Address: 2232 WYNDAM DRIVE
City-St-Zip: SPRING HILL, FL 34606 US

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: BEN HARLING

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date