

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07298

FILED
Apr 22, 2009
Secretary of State

Entity Name: PINE RIDGE AT LAKE TARPON VILLAGE III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2189 CLEVELAND STREET
SUITE 225
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2189 CLEVELAND STREET
SUITE 225
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2534830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD
2189 CLEVELAND STREET
SUITE 225
CLEARWATER, FL 33765 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: D () Delete
Name: MAGNAVITA, DOMINIC
Address: 3177 CHARGER CLUB DRIVE, B306
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD () Delete
Name: DELUCA, JOSEPH
Address: 3135B CHARTER CLUB DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: SD () Delete
Name: ROURKE, PATTY
Address: 3151 CHARTER CLUB DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PD () Delete
Name: BRUNELL, CHRISTIN E
Address: 3203 CHARTER CLUB DR #A-310
City-St-Zip: TARPON SPRINGS, FL 34688

Title: TD () Delete
Name: DRYDEN, GARY
Address: 3135 CHARTER CLUB DR A-301
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: KOFFMAN, MICHAEL
Address: 3135 CHARTER CLUB DR
City-St-Zip: TARPON SPRINGS, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MAGNAVITA, DOMINIC
Address: 3177 CHARGER CLUB DRIVE, B-306
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: DELUCA, JOSEPH
Address: 3135 CHARTER CLUB DRIVE B-301
City-St-Zip: TARPON SPRINGS, FL 34688

Title: SD (X) Change () Addition
Name: ROURKE, PATTY
Address: 3151 CHARTER CLUB DR C-301
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PD (X) Change () Addition
Name: BRUNELL, CHRISTINE
Address: 3203 CHARTER CLUB DR #A-310
City-St-Zip: TARPON SPRINGS, FL 34688

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

Title: D (X) Change () Addition
Name: HOFFMAN, MICHAEL
Address: 3135 CHARTER CLUB DR G-301
City-St-Zip: TARPON SPRINGS, FL 34685

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: CHRISTINE BRUNELL

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date