

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07868

FILED
Jan 23, 2007
Secretary of State

Entity Name: PINE CROFT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O BRISTOL MANAGEMENT
1930 COMMERCE LANE #1
JUPITER, FL 33458

New Principal Place of Business:

10500 S.E. CROFT COURT
HOBE SOUND, FL 33455

Current Mailing Address:

C/O BRISTOL MANAGEMENT
1930 COMMERCE LANE #1
JUPITER, FL 33458

New Mailing Address:

10500 S.E. CROFT COURT
HOBE SOUND, FL 33455

FEI Number: 59-2578425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DEBORAH L ESQ.
C/O ROSS EARLE & BONAN, P.A.
759 S. FEDERAL HWY., STE. 212
STUART, FL 34994 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: TS () Delete
Name: GOULD, JAMES
Address: P.O. BOX 1870
City-St-Zip: HOBE SOUND, FL 33475

Title: P () Delete
Name: BELGY, DAN
Address: SE CROFT CIR I-6
City-St-Zip: HOBE SOUND, FL 33455

Title: VP (X) Delete
Name: PEDUTO, DAMIAN
Address: 8387 SE CROFT CROOK
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: MACCARONE, DAVE
Address: 8387 SE CROFT CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: ALLEN, MICHELLE
Address: SE CROFT CIR H-5
City-St-Zip: HOBE SOUND, FL 33455

Title: T () Delete
Name: MAHONEY, JAY
Address: 8387 SE CREST CIR Q-7
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: JOHNSON, LOUISE
Address: 8228 S.E. CROFT CIRCLE
City-St-Zip: HOBE SOUND, FL 33475

Title: P (X) Change () Addition
Name: PEDUTO, DAMIAN
Address: 10501 SE CROFT COURT
City-St-Zip: HOBE SOUND, FL 33455

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

Title: VP (X) Change () Addition
Name: CHIRILLO, SONDR
Address: 8259 SE CROFT CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

Title: SEC (X) Change () Addition
Name: MAHONEY, JAY
Address: 8387 SE CROFT CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

Title: DIR (X) Change () Addition
Name: BELBEY, DAN
Address: 8196 SE CROFT CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE ELGRIM

MGR

01/23/2007

Electronic Signature of Signing Officer or Director

_____ Date