2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07868

FILED Feb 15, 2010 Secretary of State

Entity Name: PINE CROFT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

DIREKTOR, KENNETH S ESQ C/O BECKER & POLIAKOFF, P.A. 1850 FOUNTAIN VIEW BLVD SUITE 103 PORT SAINT LUCIE, FL 34986 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TS

Name: JOHNSON, LOUISE
Address: 8228 S.E. CROFT CIRCLE
City-St-Zip: HOBE SOUND, FL 33475

Title: D

Name: GALINO, PAT

Address: 8323 SE CROFT CIRCLE City-St-Zip: HOBE SOUND, FL 33455

Title: F

 Name:
 CHIRILLO, SONDRA

 Address:
 8259 SE CROFT CIRCLE

 City-St-Zip:
 HOBE SOUND, FL 33455

Title: SEC

Name: MAHONEY, JAY

Address: 8387 SE CROFT CIRCLE City-St-Zip: HOBE SOUND, FL 33455

Title: DIR

 Name:
 WILSON, JUNE

 Address:
 8420 SE CROFTCIRCLE

 City-St-Zip:
 HOBE SOUND, FL 33455

I hereby 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 all other like empowered.

SIGNATURE: SONDRA CHIRILLO PRES 02/15/2010