2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12100

FILED Mar 04, 2009 Secretary of State

Entity Name: THE PINES AT EAGLE RIDGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 FEI Number: 59-2654042 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: HART, JAMES W JR SENTRY MANAGEMENT INC. 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition AUBREY, SHIRLEY Name: Name: 9740 W 8TH ST RD Address: Address: City-St-Zip: ANDERSON, IN 46011 City-St-Zip: Title: VPD () Delete Title: () Change () Addition MALLOW, JACK Name: Name: Address: 7253 GORDON DR Address: City-St-Zip: EDEN PRAIRIE, MN 55346 City-St-Zip: Title: Title: () Change () Addition () Delete PEARCE, ED Name: Name: 7150 GOLDEN EAGLE CT #222 Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: ROSE, JACK Name: Address: 7151 GOLDEN EAGLE CT #923 Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: AVPD () Delete Title: () Change () Addition CAVALLO, MICHAEL Name: Name: 7161 GOLDEN EAGLE CT #1021 Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip:

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: SHIRLEY AUBREY PD 03/04/2009