

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19348

FILED
Feb 12, 2009
Secretary of State

Entity Name: PINE RUN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

HADEN & ASSOCIATES
8359 BEACON BLVD, SUITE #213
FORT MYERS, FL 33907 US

New Principal Place of Business:

HADEN & ASSOCIATES
8359 BEACON BLVD. 313
FORT MYERS, FL 33907 US

Current Mailing Address:

HADEN & ASSOCIATES
8359 BEACON BLVD, SUITE #213
FORT MYERS, FL 33907 US

New Mailing Address:

HADEN & ASSOCIATES
8359 BEACON BLVD. 313
FORT MYERS, FL 33907 US

FEI Number: 65-0052674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, KEN
8359 BEACON BLVD
SUITE #213
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAYDEN, KEN
8359 BEACON BLVD
313
FORT MYERS, FL 33907 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:

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRESPACH, CHARLES
Address: 9395 WINDLAKE DRIVE
City-St-Zip: FT. MYERS, FL 33912

Title: D () Delete
Name: MADURO, NICK
Address: 18873 PINE RUN LANE
City-St-Zip: FT. MYERS, FL 33912

Title: VP () Delete
Name: MACGOWAN, JOANNE
Address: 18908 PINE RUN LANE
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: BURNS, ALLAN
Address: 19016 PINE RUN LANE
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Delete
Name: MADURO, LISA
Address: 18873 PINE RUN LANE
City-St-Zip: FORT MYERS, FL 33912

Title: PM (X) Delete
Name: HAYDEN, KEN
Address: 8359 BEACON BLVD, SUITE #213
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILVEY, THOMAS
Address: 18979 PINE RUN LANE
City-St-Zip: FORT MYERS, FL 33967

Title: ST (X) Change () Addition
Name: MACGOWAN, JOANNE
Address: 18908 PINE RUN LANE
City-St-Zip: FORT MYERS, FL 33967

Title: D (X) Change () Addition
Name: BUCK, PHYLLIS
Address: 9366 PINEAPPLE ROAD
City-St-Zip: FORT MYERS, FL 33967

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

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

Title: () Change () Addition
Name:
Address:
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: THOMAS GILVEY

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date