2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21389

FILED Mar 30, 2010 Secretary of State

Entity Name: THE GREENS AT PINEBROOK OWNERS' ASSOCIATION, INC.

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

1282 4TH STREET

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1282 4TH STREET

SARASOTA, FL 34236 US

FEI Number: 59-2834293 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:

ACTION ASSOCIATION MANAGEMENT, INC.

1282 4TH STREET

SARASOTA, FL 34236 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: VD

Name: OVERBY, MYRTLE

Address: 4570 PINEBROOK CIRCLE #107 City-St-Zip: BRADENTON, FL 34209

Title: SD

Name: FISHER, JOHN

Address: 4530 PINEBROOK CIR, 203 City-St-Zip: BRADENTON, FL 34209

Title: PD

Name: FITZPATRICK, SUSAN

Address: 4530 PINEBROOK CIRCLE #105

City-St-Zip: BRADENTON, FL 34209

Title:

Name: CORNS, DOLORES

Address: 4570 PINEBROOK CIRCLE #604

City-St-Zip: BRADENTON, FL 34209

Title: TD

 Name:
 KERKOF, MAURICE

 Address:
 4530 PINEBROOK CIR, 403

 City-St-Zip:
 BRADENTON, FL 34209

Title: AS/T

 Name:
 DIETER, THOMAS A

 Address:
 1282 4TH ST.

 City-St-Zip:
 SARASOTA, FL 34236

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: THOMAS A. DIETER RA 03/30/2010