

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21581

FILED
Jan 31, 2009
Secretary of State

Entity Name: PINELAKE GARDENS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6854 SE MORNINGSID DR
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

6854 SE MORNINGSID DR
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2823982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, OLIVER H
10 CENTRAL PKWY
SUITE 240
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: P () Delete
Name: SHULTZ, WILLIAM
Address: 4715 SE DOGWOOD TERR
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: BACON, EUGENE
Address: 4492 SE SWEETWOOD WAY
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: HORTON, JANET
Address: 4512 SE COTTONWOOD
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: GEORGE, PAUL
Address: 4511 SW COTTONWOOD TER
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: PIGGOTT, DENNIS
Address: 407758 BALSWOOD TR
City-St-Zip: STUART, FL 34997

Title: T () Delete
Name: LEWIS, JANE
Address: 4750 SE BYWOOD TERR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEORGE, PAUL
Address: 4511 SE COTTONWOOD TERRACE
City-St-Zip: STUART, FL 34997 US

Title: VP (X) Change () Addition
Name: SCHULTZ, BILL
Address: 4715 SE DOGWOOD TERRACE
City-St-Zip: STUART, FL 34997 US

Title: S (X) Change () Addition
Name: HAEGELE, PENNY
Address: 4501 SE COTTONWOOD TERRACE
City-St-Zip: STUART, FL 34997 US

Title: T (X) Change () Addition
Name: LEWIS, JANE
Address: 4750 SE BYWOOD TERR
City-St-Zip: STUART, FL 34997 US

Title: D (X) Change () Addition
Name: PIGGOTT, DENNIS
Address: 4758 SE BALSWOOD TERRACE
City-St-Zip: STUART, FL 34997 US

Title: D (X) Change () Addition
Name: BACON, EUGENE
Address: 4492 SE SWEETWOOD WAY
City-St-Zip: STUART, FL 34997 US

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: JANE LEWIS

T

01/31/2009

Electronic Signature of Signing Officer or Director

Date