

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25894

FILED
Jan 30, 2009
Secretary of State

Entity Name: PINE RIDGE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7405 N SCORUM LOOP RD
LAKELAND, FL 33809

New Principal Place of Business:

7405 N SOCRUM LOOP
#92
LAKELAND, FL 33809

Current Mailing Address:

7405 N. SOCRUM LOOP RD #20
LAKELAND, FL 33809

New Mailing Address:

7405 N. SOCRUM LOOP RD #20
#92
LAKELAND, FL 33809

FEI Number: 59-2883364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISTOL, MARY
7405 N SOCRUM LOOP RD LOT 78
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

MALLOY, CHARLOTTE J
7405 N SOCRUM LOOP RD
#92
LAKELAND, FL 33809 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: CHARLOTTE J. MALLOY

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERSON, NORMAN
Address: 7405 N. SOCRUM LOOP LOT 20
City-St-Zip: LAKELAND, FL 33809

Title: DT () Delete
Name: BRISTOL, MARY
Address: 7405 N SCORUM LOOP 78
City-St-Zip: LAKELAND, FL 33809

Title: VD () Delete
Name: HARVEY, RAY
Address: 7405 N SOCRUM LOOP
City-St-Zip: LAKELAND, FL 33809

Title: SD () Delete
Name: GLENN, CHRIS
Address: 7405 N. SOCRUM LOOP LOT 101
City-St-Zip: LAKELAND, FL 33809

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARVEY, RAY
Address: 7405 N. SOCRUM LOOP LOT 74
City-St-Zip: LAKELAND, FL 33809

Title: DT (X) Change () Addition
Name: MALLOY, CHARLOTTE
Address: 7405 N. SOCRUM LOOP LOT 92
City-St-Zip: LAKELAND, FL 33809

Title: VD (X) Change () Addition
Name: BAKKO, GEORGE
Address: 7405 N SOCRUM LOOP LOT4
City-St-Zip: LAKELAND, FL 33809

Title: SD (X) Change () Addition
Name: HARRIS, GENE
Address: 7405 N. SOCRUM LOOP LOT 13
City-St-Zip: LAKELAND, FL 33809

Title: D () Change (X) Addition
Name: SCRIVER, HAROLD
Address: 7405 N. SOCRUM LOOP LOT 76
City-St-Zip: LAKELAND, FL 33809

Title: D () Change (X) Addition
Name: WELCH, JERRY
Address: 7405 N. SOCRUM LOOP LOT 53
City-St-Zip: LAKELAND, FL 33809

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: CHARLOTTE J. MALLOY

DT

01/30/2009

Electronic Signature of Signing Officer or Director

Date