

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27497

FILED
Apr 29, 2008
Secretary of State

Entity Name: PINE HOLLOW ASSOCIATION, INC.

Current Principal Place of Business:

522 PINE HOLLOW CIRCLE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

3285-A PLACIDA ROAD
ENGLEWOOD, FL 34224 US

New Mailing Address:

504 N. INDIANA AVE.
ENGLEWOOD, FL 34223 US

FEI Number: 65-0092189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J & B COMMUNITY MGMT, INC.
2881 NINTH STREET
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

ATRIUMCAM, INC.
504 N. INDIANA AVE.
ENGLEWOOD, FL 34223 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: BRIAN C. CARTLAND

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARVEY, CHARLES
Address: 201 PINE HOLLOW DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: PAGLIONE, RONALD
Address: 508 PINE HOLLOW CIRLCE
City-St-Zip: ENGLEWOOD, FL 34223

Title: S () Delete
Name: BREUN, HAROLD
Address: 212 PINE HOLLOW DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: DUNN, KAREN
Address: 121 PINE HOLLOW DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: MAZZOLA, WILLIAM
Address: 108 PINE HOLLOW DR
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, WILLIAM
Address: 515 PINE HOLLOW DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP (X) Change () Addition
Name: WESTERKAMP, RALPH
Address: 218 PINE HOLLOW DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: S (X) Change () Addition
Name: SELFRIDGE-BOOTH, SUZANNE
Address: 324 PINE HOLLOW CIR
City-St-Zip: ENGLEWOOD, FL 34223

Title: T (X) Change () Addition
Name: FENOLIO, GLORIA
Address: 413 PINE HOLLOW CIR
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: ADAMS, RAYNOR
Address: 411 PINE HOLLOW CIR
City-St-Zip: ENGLEWOOD, FL 34223

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: WILLIAM THOMPSON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date