

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N28172

FILED
Nov 18, 2009
Secretary of State

Entity Name: PINEAPPLE LANE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O MIKE DYER
9 PINEAPPLE LANE
STUART, FL 34996 US

New Principal Place of Business:

C/O DIANE MARVIN
8 PINEAPPLE LANE
STUART, FL 34996 US

Current Mailing Address:

C/O MIKE DYER
9 PINEAPPLE LANE
STUART, FL 34996 US

New Mailing Address:

C/O DIANE MARVIN
8 PINEAPPLE LANE
STUART, FL 34996 US

FEI Number: 65-0278445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DYER, MIKE
9 PINEAPPLE LANE
STUART, FL 34996 US

Name and Address of New Registered Agent:

MARVIN, DIANE VP
8 PINEAPPLE LANE
STUART, FL 34996 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: DIANE MARVIN

11/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: DYER, MIKE
Address: P PINEAPPLE LANE
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: MARVIN, DIANE
Address: 8 PINEAPPLE LANE
City-St-Zip: STUART, FL 34996

Title: ST () Delete
Name: LAGANA, TONY
Address: 19 EAST RIGHT POINT ROAD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: LAGANA, TONY
Address: 19 EAST HIGH POINT ROAD
City-St-Zip: STUART, FL 34996

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: DIANE MARVIN

VP

11/18/2009

Electronic Signature of Signing Officer or Director

Date