

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41486

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE PINES OF WEKIVA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD. #214
WINTER PARK, FL 32792

New Principal Place of Business:

931 S. SEMORAN BLVD.
SUITE # 214
WINTER PARK, FL 32792

Current Mailing Address:

C/O HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD. #214
WINTER PARK, FL 32792

New Mailing Address:

931 S. SEMORAN BLVD.
SUITE # 214
WINTER PARK, FL 32792

FEI Number: 59-3051308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD #214
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD
SUITE # 214
WINTER PARK, FL 32792 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: ROBERT HARA

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEALEY, ROBERT
Address: 1180 FOXFORREST CIR.
City-St-Zip: APOPKA, FL 32712

Title: DST () Delete
Name: BERTOCH, CHRIS
Address: 39 PINE FOREST
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: SIBOR, JANUSE
Address: 137 LANCER OAK ST.
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: MARTINS, RICHARD
Address: 1140 FOXFORREST CIR.
City-St-Zip: APOPKA, FL 32712

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEALEY, ROBERT
Address: 1180 FOXFORREST CIR.
City-St-Zip: APOPKA, FL 32712

Title: VPD (X) Change () Addition
Name: MARTINS, RICHARD
Address: 1140 FOXFORREST CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: STD (X) Change () Addition
Name: BERTOCH, CHRISTOPHER A
Address: 39 PINE FOREST PLACE
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change () Addition
Name: CLARK, JAY MELVIN
Address: 16 PINE FOREST PLACE
City-St-Zip: APOPKA, FL 32712

Title: D () Change (X) Addition
Name: HECKENBERT, JUDITH
Address: 274 LANCER OAK DRIVE
City-St-Zip: APOPKA, FL 32712

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: ROBERT HEALEY

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date