

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43531

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE WOODS AT PINEBROOK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3750-40-30 PINEBROOK CIRLCE
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

5726 CORTEZ RD. W., PMB 193
BRADENTONB, FL 34210 US

New Mailing Address:

P.O. BOX 1607
HOLMES BEACH, FL 34218 US

FEI Number: 59-3110783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROEGER, RONALD H
2611 - 47TH STREET WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

HOLMES BEACH PROPERTY MANAGEMENT
6400 MANATEE AVENUE WEST
SUITE G
BRADENTON, FL 34209 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: TOM CONDRON

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: NOWERS, STEVE
Address: 3750 PINEBROOK CIR #401
City-St-Zip: BRADENTON, FL 34209

Title: TD () Delete
Name: GUITE, HARLAN
Address: 3730 PINEBROOK CIRCLE, 501
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: BENSON, MELINDA
Address: 3730 PINEBROOK CIR, 608
City-St-Zip: BRADENTON, FL 34209

Title: SD () Delete
Name: DOYLE, JACK
Address: 3740 PINEBROOK CIR, 207
City-St-Zip: BRADENTON, FL 34209

Title: PD () Delete
Name: SANDERS, ROBERT
Address: 3740 PINEBROOK CIRCLE 608
City-St-Zip: BRADENTON, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: CONDRON, TOM
Address: 6400 MANTEE AVENUE WEST SUITE G
City-St-Zip: BRADENTON, FL 34209

Title: TD (X) Change () Addition
Name: GUITE, HARLAN
Address: 3730 PINEBROOK CIRCLE, #501
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Change () Addition
Name: BENSON, MELINDA
Address: 3730 PINEBROOK CIR, #608
City-St-Zip: BRADENTON, FL 34209

Title: SD (X) Change () Addition
Name: DOYLE, JACK
Address: 3475 DAWN DRIVE
City-St-Zip: HAMILTON, OH 45011

Title: PD (X) Change () Addition
Name: SANDERS, ROBERT
Address: 924 SORRELL COURT
City-St-Zip: LEBANON, IN 46052

Title: D () Change (X) Addition
Name: VANDERWERFF, NANCY
Address: 3740 PINEBROOK CIRCLE #601
City-St-Zip: BRADENTON, FL 34209

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: TOM CONDRON

M

03/24/2009

Electronic Signature of Signing Officer or Director

Date