

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43531

FILED
Mar 28, 2011
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:

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

New Mailing Address:

FEI Number: 59-3110783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES BEACH PROPERTY MANAGEMENT
6400 MANATEE AVENUE WEST
SUITE G
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: THOMAS, WAYNE
Address: 3730 PINEBROOK CIRCLE, #19-108
City-St-Zip: BRADENTON, FL 34209

Title: P
Name: BENSON, MELINDA
Address: 3730 PINEBROOK CIR, #19-608
City-St-Zip: BRADENTON, FL 34209

Title: S
Name: LAVERACK, MARGARET
Address: 3730 PINEBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: SANDERS, ROBERT
Address: 3740 PINEBROOK CIRCLE #18-608
City-St-Zip: BRADENTON, FL 34209

Title: T
Name: VANDERWERFF, NANCY
Address: 3740 PINEBROOK CIRCLE #18-601
City-St-Zip: BRADENTON, FL 34209

I hereby 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 all other like empowered.

SIGNATURE: TOM CONDRON

M

03/28/2011

Electronic Signature of Signing Officer or Director

Date