

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43885

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: PINE ISLAND HOMEOWNERS ASSOCIATION OF OKEECHOBEE, INC.

**Current Principal Place of Business:**

8000 HWY 70 EAST  
OKEECHOBEE, FL 34972

**New Principal Place of Business:**

12575 HWY 70 EAST  
OKEECHOBEE, FL 34972

**Current Mailing Address:**

8000 HWY 70 EAST  
OKEECHOBEE, FL 34972

**New Mailing Address:**

12575 HWY 70 EAST  
OKEECHOBEE, FL 34972

FEI Number: 65-0281431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CASSEKS, JOHN D JR  
400 NW 2ND STREET  
OKEECHOBEE, FL 34972 US

**Name and Address of New Registered Agent:**

CASSELS, JOHN D JR  
400 NW 2ND STREET  
OKEECHOBEE, FL 34972 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: JOHN CASSELS

02/05/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: GOODBREAD, GEORGE A.,  
Address: 8000 HWY 70 EAST  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: DVS ( ) Delete  
Name: CARSON, DONALD W.,  
Address: 340 ROYAL POINCIANA WAY, STE 316  
City-St-Zip: PALM BEACH, FL 33480 US

Title: DVT ( ) Delete  
Name: BLOMQUIST, ERIK  
Address: 340 ROYAL POINCIANA WAY, STE 316  
City-St-Zip: PALM BEACH, FL 33480 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: GOODBREAD, GEORGE A.,  
Address: 12575 HWY 70 EAST  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: DV (X) Change ( ) Addition  
Name: GOODBREAD, BRADLEY,  
Address: 12575 HWY 70 EAST  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: DST (X) Change ( ) Addition  
Name: ENRICO, ROBERT  
Address: 12575 HWY 70 EAST  
City-St-Zip: OKEECHOBEE, FL 34972 US

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 S. ENRICO

DST

02/05/2008

Electronic Signature of Signing Officer or Director

Date