

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005678

FILED
Mar 19, 2008
Secretary of State

Entity Name: PINE CREST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

TMG MANAGEMENT
2641 E. ATLANTIC BLVD, SUITE 310
POMPAÑO BEACH, FL 33062 US

New Principal Place of Business:

TMG MANAGEMENT
1304 E. ATLANTIC BLVD, SUITE C
POMPAÑO BEACH, FL 33060 US

Current Mailing Address:

TMG MANAGEMENT
P.O. BOX 802
POMPAÑO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 65-0485077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TMG MANAGEMENT
2641 E. ATLANTIC BLVD
SUITE 310
POMPAÑO BEACH, FL, FL 33062 US

Name and Address of New Registered Agent:

TMG MANAGEMENT
1304 E. ATLANTIC BLVD
SUITE C
POMPAÑO BEACH, FL, FL 33060 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: TERRY MCGREGOR

03/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HAMBY, TERRY
Address: 8472 NW 47 ST.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S () Delete
Name: BADREDDINE, LINDA
Address: 8553 NW 47 ST
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: SPIVAK, MIKE
Address: 8540 NW 46 DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: PD () Delete
Name: POUCHER, CARLA
Address: 8445 NW 46 DR.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TERRY MCGREGOR

MR

03/19/2008

Electronic Signature of Signing Officer or Director

Date