

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003819

FILED
Apr 09, 2009
Secretary of State

Entity Name: PINEWATER PLACE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

27180 BAY LANDING DR
STE 4
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27180 BAY LANDING DR
STE 4
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0578359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING PROPERTY SERVICES
27180 BAY LANDING DR., SUITE 4
9411-2 CYPRESS LAKE DR
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

STERLING PROPERTY SERVICES
27180 BAY LANDING DR.,
STE 4
BONITA SPRINGS, FL 34135 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:

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CAMP, MICHAEL
Address: 25010 PINEWATER COVE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: WINSTON, STEWART
Address: 25074 PINEWATER COVE LN
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete
Name: DENMARK, KAREN
Address: 25091 PINEWATER COVE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD () Delete
Name: DRISCOLL, RICHARD
Address: 25023 PINEWATER COVE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: SOLOMON, MAURISA
Address: 25094 PINEWATER COVE LN
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JUNEAU, DIANE
Address: 25078 PINEWATER COVE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DV (X) Change () Addition
Name: CAMP, MICHAEL
Address: 25010 PINEWATER COVE LN
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS (X) Change () Addition
Name: RUSSELL, NANCY
Address: 25051 PINEWATER COVE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DT (X) Change () Addition
Name: DRISCOLL, RICHARD
Address: 25023 PINEWATER COVE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: MYERS, GEORGE
Address: 25020 PINEWATER COVE LN
City-St-Zip: BONITA SPRINGS, FL 34134

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: DIANE JUNEAU

DP

04/09/2009

Electronic Signature of Signing Officer or Director

Date