

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 16, 2009
Secretary of State**

DOCUMENT# N95000003567

Entity Name: PINESTONE AT PALMER RANCH ASSOCIATION, INC.

Current Principal Place of Business:

PINESTONE AT PALMER RANCH
4255 PLAYERS PLACE
SARASOTA, FL 342385522 US

New Principal Place of Business:

Current Mailing Address:

ARGUS PROPERTY MGMT, INC
2477 STICKNEY POINT RD 118A
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0611918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCEENATHEN, CHAD M ESQ.
ARGUS PROPERTY MGMT, INC
2477 STICKNEY POINT RD 118A
SARASOTA, FL 34231 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: D () Delete
Name: ROZOLIS, LEWIS
Address: 4255 PLAYERS PLACE
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: BARRY, THOMAS
Address: 4255 PLAYERS PLACE
City-St-Zip: SARASOTA, FL 34238

Title: P () Delete
Name: DANIELS, ROBERT
Address: 8360 WINGATE DR., UNIT #814
City-St-Zip: SARASOTA, FL 34238

Title: TD () Delete
Name: BREITFELDER, RONALD
Address: 4250 PLAYERS PL., #2626
City-St-Zip: SARASOTA, FL 34238

Title: S () Delete
Name: WAGER, SUSAN
Address: 4255 PLAYERS PLACE
City-St-Zip: SARASOTA, FL 34258

Title: VP () Delete
Name: BACON, GREGORY
Address: 4235 CASTLEBRIDGE LN., UNIT #1214
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BARRY, THOMAS
Address: 4255 PLAYERS PLACE
City-St-Zip: SARASOTA, FL 34238

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: D (X) Change () Addition
Name: COITO, SUEELLEN
Address: 4255 PLAYERS PLACE
City-St-Zip: SARASOTA, FL 34238

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 DANIELS

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date