

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003567

FILED
Jan 29, 2010
Secretary of State

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:

MCCLLENATHEN, CHAD M ESQ.
ARGUS PROPERTY MGMT, INC
2477 STICKNEY POINT RD 118A
SARASOTA, FL 34231 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: CHAD MCCLLENATHEN, ESQ. 01/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROZOLIS, LEWIS
Address: 4255 PLAYERS PLACE
City-St-Zip: SARASOTA, FL 34238

Title: P
Name: BARRY, THOMAS
Address: 4255 PLAYERS PLACE
City-St-Zip: SARASOTA, FL 34238

Title: D
Name: STEINSPRING, JOHN
Address: 4255 PLAYERS PLACE
City-St-Zip: SARASOTA, FL 34238

Title: TRES
Name: BREITFELDER, RONALD
Address: 4255 PLAYERS PLACE
City-St-Zip: SARASOTA, FL 34238

Title: SEC
Name: WAGER, SUSAN
Address: 4255 PLAYERS PLACE
City-St-Zip: SARASOTA, FL 34258

Title: D
Name: COITO, SUEELLEN
Address: 4255 PLAYERS PLACE
City-St-Zip: SARASOTA, FL 34238

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: THOMAS BARRY PRES 01/29/2010

Electronic Signature of Signing Officer or Director Date