

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006407

FILED
Apr 13, 2009
Secretary of State

Entity Name: PINE GROVE RESERVE HOMEOWNERS' ASSOCIATION INC.

Current Principal Place of Business:

2180 W STATE ROAD 434
SUITE #5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 W STATE ROAD 434
SUITE #5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3447175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT, INC.
2180 W SR 434, STE #5000
LONGWOOD, FL 32779 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: PD () Delete
Name: GLASGO, WILLIAM
Address: 1316 BIG PINE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: SD () Delete
Name: WICKHAM, CAROL
Address: 1315 BIG PINE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VPD () Delete
Name: PATERSON, BOB
Address: 1231 BIG PINE DR
City-St-Zip: VALRICO, FL 33594

Title: TD (X) Delete
Name: LINDOW, GARY
Address: 1235 BIG PINE DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GLASGO, WILLIAM
Address: 1316 BIG PINE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: PTD (X) Change () Addition
Name: STEPHENS, LARRY K
Address: 1239 BIG PINE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VPD (X) Change () Addition
Name: FOX, REGINA
Address: 1331 BIG PINE DR
City-St-Zip: VALRICO, FL 33594

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: LARRY K STEPHENS

PTD

04/13/2009

Electronic Signature of Signing Officer or Director

Date