

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001890

FILED
Mar 04, 2009
Secretary of State

Entity Name: PINE BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7100 W. COMMERCIAL BLVD.
SUITE 107
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7100 W. COMMERCIAL BLVD.
SUITE 107
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0705026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBASSADOR COMMUNITY MGMT, INC.
7100 W. COMMERCIAL BLVD.
#107
LAUDERHILL, FL 33319 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: P () Delete
Name: PRINCE, DOUGLAS
Address: 5417 NW 90 TERR
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: V () Delete
Name: CUNNINGHAM, SARAH
Address: 5413 NW 90TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: ENGLISH, BRYAN
Address: 5477 NW 90TR
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: DAVIS, SHARON
Address: 5529 NW 90TH TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: WALLACE, LINDSAY
Address: 5425 NW 89 AVE
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Delete
Name: CUNNINGHAM, SARAH
Address: 5413 NW 90TH AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRINCE, DOUGLAS
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: VP (X) Change () Addition
Name: DAVIS, SHARON
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: D (X) Change () Addition
Name: CUNNINGHAM, SARAH
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: TD (X) Change () Addition
Name: IZAGUIRRE, LUIS
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: S (X) Change () Addition
Name: WALLACE, LINDSAY
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

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: DOUGLAS PRINCE

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date