

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003422

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: IN THE PINES HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

745 US HWY 1  
SUITE 209  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

C/O ALLIED PROPERTY MANAGEMENT GROUP INC  
1711 WORTHINGTON RD SUITE 103  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

C/O ALLIED PROPERTY MGMT GROUP INC  
PO BOX 221674  
WEST PALM BEACH, FL 33422 US

## New Mailing Address:

C/O ALLIED PROPERTY MANAGEMENT GROUP INC  
1711 WORTHINGTON RD SUITE 103  
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0958608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED COMMUNITY MGMT, CORP  
C/O ALLIED PROPERTY MANAGEMENT GROUP, INC  
745 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

ALLIED PROPERTY MANAGEMENT GROUP INC  
1711 WORTHINGTON RD  
SUITE 103  
WEST PALM BEACH, FL 33409 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: RON SIMMONS

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROTHENBERG, MARK D  
Address: 8888 PINEBROOK  
City-St-Zip: PARKLAND, FL 33076

Title: PD ( ) Delete  
Name: FISH, ROBERT  
Address: 5996 PINEWOOD  
City-St-Zip: PARKLAND, FL 33067

Title: D ( ) Delete  
Name: MORRIS, STUART  
Address: 5966 PINEWOOD  
City-St-Zip: PARKLAND, FL 33067

Title: TD (X) Delete  
Name: MORRIS, STUART  
Address: 5766 PINEWOOD AVENUE  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROTHENBERG, MARK D  
Address: 8888 PINEBROOK  
City-St-Zip: PARKLAND, FL 33067

Title: PD (X) Change ( ) Addition  
Name: FISH, ROBERT DR  
Address: 5996 PINEWOOD  
City-St-Zip: PARKLAND, FL 33067

Title: TD (X) Change ( ) Addition  
Name: MORRIS, STUART  
Address: 5966 PINEWOOD AVE  
City-St-Zip: PARKLAND, FL 33067

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: DR ROBERT FISH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date