

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120217

FILED
Apr 16, 2009
Secretary of State

Entity Name: PINELAKE VILLAGE, INC.

Current Principal Place of Business:

2101 N.E. SAVANNA ROAD
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

2101 N.E. SAVANNA ROAD
JENSEN BEACH, FL 34957

New Mailing Address:

2101 N.E. SAVANNA ROAD
JENSEN BEACH, FL 34957 US

FEI Number: 20-5612797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALY, CHRIS A TRES.
2101 N.E. SAVANNA ROAD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

BURKARD, CHRIS A TRES.
2101 N.E. SAVANNA ROAD
JENSEN BEACH, FL 34957 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: CHRIS A. BURKARD

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCARTHY, CAROL S PRES.
Address: 2222 NW PLUMBAGO TRAIL
City-St-Zip: STUART, FL 34994

Title: DV () Delete
Name: LIVASY, VICKI L VICE-PR
Address: 7707 E CAMP WARREN ROAD
City-St-Zip: DECATUR, IL 62521

Title: DT () Delete
Name: DALY, CHRIS A TRES.
Address: 2089 NE GINGER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: DS () Delete
Name: THULIN, ROBYN K SEC.
Address: 527 NW BELLWORTH PLACE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCARTHY, CAROL S PRES.
Address: 2222 NW PLUMBAGO TRAIL
City-St-Zip: STUART, FL 34994 US

Title: VICE (X) Change () Addition
Name: LIVASY, VICKI L VICE-PR
Address: 7707 E CAMP WARREN ROAD
City-St-Zip: DECATUR, IL 62521 US

Title: TRES (X) Change () Addition
Name: DALY, CHRIS A TRES.
Address: 2089 NE GINGER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SEC (X) Change () Addition
Name: THULIN, ROBYN K SEC.
Address: 527 NW BELLWORTH PLACE
City-St-Zip: JENSEN BEACH, FL 34957 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS A. BURKARD

TRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date