

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708705

FILED
Jan 05, 2012
Secretary of State

Entity Name: PINE DRIVE MANOR ASSOCIATION, INC.

Current Principal Place of Business:

1100 PINE DRIVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1100 PINE DRIVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1147799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENYON, RANDY
1100 PINE DR.
APT 102
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

KENYON, RANDY
360 SE 6TH TERRACE
POMPANO BEACH, FL 33060 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: RANDY KENYON

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VELETA, AUDREY
Address: 1100 PINE DR., #104
City-St-Zip: POMPANO BEACH, FL 33060

Title: BD
Name: ROED, JON
Address: 1100 PINE DR, #209
City-St-Zip: POMPANO BEACH, FL 33060

Title: ST
Name: KENYON, RANDY
Address: 360 SE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: BD
Name: OSBORNE, JOSEPH
Address: 1100 PINE DR., #103
City-St-Zip: POMPANO BEACH, FL 33060

Title: P
Name: BLUM, DOUGLAS
Address: 1100 PINE DR., #108
City-St-Zip: POMPANO BEACH, FL 33060

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: RANDY KENYON

SEC

01/05/2012

Electronic Signature of Signing Officer or Director

Date