2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730228

FILED Jan 26, 2010 Secretary of State

Entity Name: PINE VALLEY CONDOMINIUM ASSOCIATION INC.

New Principal Place of Business: Current Principal Place of Business:

101 CLUBHOUSE BLVD. NEW SMYRNA BCH, FL 32168

Current Mailing Address: New Mailing Address:

101 CLUBHOUSE BLVD. NEW SMYRNA BCH, FL 32168

FEI Number: 59-1669287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLAGLER, ALLEN K 147 CLUBHOUSE BLVD NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FLAGER, ALLEN Name: Address: 147 CLUBHOUSE BLVD

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: HARVEY, STANTON Address: P.O. BOX 222

City-St-Zip: LAUGHLINTOWN, PA 15655

Title:

GREENE, TERRY Name: 6099 EDEN PLACE DR Address: City-St-Zip: CINCINNATI, OH 452475704

Title:

Name: VARGA, GEORGE Address: P.O. BOX 158 City-St-Zip: CHAMPION, PA 15622

Title:

RAKOWSKI, MARK Name: 822 E 8TH AVENUE Address:

NEW SMYRNA BEACH, FL 32169 City-St-Zip:

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: ALLEN FLAGLER T 01/26/2010