2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748558

FILED Mar 13, 2007 Secretary of State

Entity Name: THE PINES OWNERS ASSOCIATION, INC.

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

1400 NEBRASKA AVE. FT PIERCE, FL 34950 US

Current Mailing Address: New Mailing Address:

1400 NEBRASKA AVE. FT PIERCE, FL 34950 US

FEI Number: 59-2167724 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:

GORMAN, ROBERT J MCCARTY, JAMES H JR
1309 DELAWARE AVE 2940 SOUTH 25TH STREET
FORT PIERCE, FL 34950 US FORT PIERCE, FL 34981 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: JAMES H MCCARTY JR 03/13/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:ASHBURN, TERRELLName:GAGNON, ANTHONYAddress:1302 NEBRASKA AVEAddress:1458 NEBRASKA AVE

Address: 1302 NEBRASKA AVE
City-St-Zip: FORT PIERCE, FL 34950

Address: 1458 NEBRASKA AVE
City-St-Zip: FORT PIERCE, FL 34950

City-St-Zip: FORT PIERCE, FL 34950

Title: V () Delete Title: V (X) Change () Addition Name: BRIDGE, ROBERT Name: MCCUTCHEN, PERRY

Address: 1302 NEBRASKA AVE
City-St-Zip: FORT PIERCE, FL 34950

Address: 1458 NEBRASKA AVE
City-St-Zip: FORT PIERCE, FL 34950

City-St-Zip: FORT PIERCE, FL 34950

Title: S () Delete Title: S (X) Change () Addition Name: PURCELL, KATHERINE Name: ODOM, CATHERINE

Address: 1402 NEBRASKA AVE, 7 D Address: 1458 LAWNWOOD CIRCLE City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: FORT PIERCE, FL 34950

Title: T () Delete Title: T (X) Change () Addition

Name: HARTNETT, MARGARET Name: GAHN, KAREN
Address: 1458 N LAWNWOOD CIR, # 24 B Address: 1458 N LAWNWOOD CIR

City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: FORT PIERCE, FL 34950

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PETERSON, DOROTHY
 Name:
 HARRIS, KEITH

 Address:
 1440 N LAWNWOOD CIR, # 18 B
 Address:
 1440 N LAWNWOOD CIR

City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: FORT PIERCE, FL 34950

Title: D () Delete Title: () Change () Addition Name: HILSON, CAROL Name:

 Name:
 HILSON, CAROL
 Name:

 Address:
 1920 SE REDWING CIR
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY GAGNON P 03/13/2007