

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003522

FILED
Apr 20, 2012
Secretary of State

Entity Name: PINEBROOK PRESERVE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

103 PRESERVE PL
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

103 PRESERVE PL
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 51-0505062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REILLY, M VICTORIA
103 PRESERVE PLACE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: LYTTON, MARIA
Address: 103 PRESERVE PL
City-St-Zip: NOKOMIS, FL 34275

Title: VD
Name: ELLIOTT, ELIZABETH
Address: 103 PRESERVE PLACE
City-St-Zip: NOKOMIS, FL 34275 US

Title: S/TR
Name: O'FLAHERTY, JOHN
Address: 103 PRESERVE PLACE
City-St-Zip: NOKOMIS, FL 34275 US

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: M VICTORIA REILLY

CAM

04/20/2012

Electronic Signature of Signing Officer or Director

Date