

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 11, 2012**  
**Secretary of State**

DOCUMENT# N04000006838

**Entity Name:** THE PINES OF MONTEVERDE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 327795044**New Principal Place of Business:**17608 WINDY PINE STREET  
MONTEVERDE, FL 34756**Current Mailing Address:**2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 327795044**New Mailing Address:**P.O. BOX 560360  
MONTVERDE, FL 34756**FEI Number:** 33-1147556**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:**BROWN, LEROY L JR.  
17608 WINDY PINE STREET  
MONTVERDE, FL 34756 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: LEROY L BROWN, JR.

07/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HIETT, DON  
Address: P.O. BOX 560360  
City-St-Zip: MONTVERDE, FL 34756

Title: VPD  
Name: BROWN, LEROY L JR.  
Address: P.O. BOX 560360  
City-St-Zip: MONTVERDE, FL 34756

Title: TD  
Name: WASMAN, CHRIS  
Address: P.O. BOX 560360  
City-St-Zip: MONTVERDE, FL 34756

Title: SD  
Name: PHILLIPS, LYNETTE  
Address: P.O. BOX 560360  
City-St-Zip: MONTVERDE, FL 34756

Title: D  
Name: BECKER, JENNIFER  
Address: P.O. BOX 560360  
City-St-Zip: MONTVERDE, FL 34756

Title: D  
Name: HAMM, MIKE  
Address: P.O. BOX 560360  
City-St-Zip: MONTVERDE, FL 34756

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: DON HIETT

PD

07/11/2012

Electronic Signature of Signing Officer or Director

Date