

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 09, 2010
Secretary of State**

DOCUMENT# N06000008042

Entity Name: THE VILLAS AT PINE KEY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1913 PINE KEY BLVD.
SEBRING, FL 33870**New Principal Place of Business:**3310 SUNRISE DR
SEBRING, FL 33872**Current Mailing Address:**1913 PINE KEY BLVD.
SEBRING, FL 33870**New Mailing Address:**3310 SUNRISE DR
SEBRING, FL 33872

FEI Number: 20-5331513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SECOR, MICHAEL
1913 PINE KEY BLVD.
SEBRING, FL 33870 US**Name and Address of New Registered Agent:**KLOCKO, RONALD P
3310 SUNRISE DR
SEBRING, FL 33872 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: RONALD P. KLOCKO

09/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP
Name: COSGRAVE, BRIAN P
Address: 2600 US HIGHWAY 27 NORTH
City-St-Zip: SEBRING, FL 33870Title: DST
Name: FRICKER, LOWELL
Address: 2600 US HIGHWAY 27 NORTH
City-St-Zip: SEBRING, FL 33870

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: RONALD P. KLOCKO

RA

09/09/2010

Electronic Signature of Signing Officer or Director

Date