2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003122

Apr 17, 2010 Secretary of State

Entity Name: PINES WEST HOMEOWNERS ASSOCIATION, INC.

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

645 CLASSIC CT STE 104

MELBOURNE, FL 32940

New Mailing Address: Current Mailing Address:

645 CLASSIC CT

STE 104

MELBOURNE, FL 32940 US

FEI Number: 59-3723954 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:

LIGHTHOUSE PROPERTIES INT., INC. 645 CLASSIC CT **STE 104** MELBOURNE, FL 32940 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:

PRES

FOSTER, MARY Name: Address: 105 CARDIFF AVE

City-St-Zip: DAVENPORT, FL 33897 US

Title:

Name: BELLEK, MICHELLE Address: 240 MILFORD ST

City-St-Zip: DAVENPORT, FL 33897 US

Title: **TREA**

GANDARILLAS, ENRIQUE Name: Address: 424 MILFORD ST City-St-Zip: DAVENPORT, FL 33897 US

Title:

Name: SWANTZ, NANCY Address: 350 KESWICK AVE. City-St-Zip: DAVENPORT, FL 33897 US

SEC

Title: DAL

TRUDEAU, STEPHEN Name: 776 LYNN FELLS PKWY Address: City-St-Zip: MELROSE, MA 02176 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.

PRES SIGNATURE: MARY FOSTER 04/17/2010