

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704363

FILED
Feb 26, 2011
Secretary of State

Entity Name: PINE TREE COUNTRY CLUB ESTATES, INC.

Current Principal Place of Business:

904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-1782031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNHAM, CAROLYN
904 SE 5TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

JMD PROPERTIES, INC.
904 SE 5TH AVE
DELRAY BEACH, FL 33483 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: CAROLYN FARNHAM

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEACON, DAVID G
Address: 4576 TURNBERRY COURT
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: PD
Name: MICHAELS, WILLIAM O
Address: 4169 GLENEAGLES
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SD
Name: GREENBERG, MARK DR.
Address: 4710 GLENEAGLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ATD
Name: OSTROWSKI, NORMAN
Address: 4169 ST. ANDREWS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VPD
Name: BURNS, IRENE
Address: 10459 PRESTWICK RD
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TD
Name: LIST, J. R.
Address: 10770 PINE TREE TERR
City-St-Zip: BOYNTON BEACH, FL 33436 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: WILLIAM O. MICHAELS

PD

02/26/2011

Electronic Signature of Signing Officer or Director

Date