

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727407

FILED
Mar 30, 2010
Secretary of State

Entity Name: PINE VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PAUL F MORRIS, JR
438 PINE VILLA DR
ATLANTIS, FL 33462 US

New Principal Place of Business:

C/O CARL PALMISANO
453 PINE VILLA DR
ATLANTIS, FL 33462 US

Current Mailing Address:

C/O PAUL F MORRIS, JR
438 PINE VILLA DR
ATLANTIS, FL 33462 US

New Mailing Address:

C/O CARL PALMISANO
453 PINE VILLA DR
ATLANTIS, FL 33462 US

FEI Number: 59-1529439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, PAUL F JR
438 PINE VILLA DR
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

PALMISANO, CARL
453 PINE VILLA DR
ATLANTIS, FL 33462 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: CARL PALMISANO

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOUGEON, CAROLE
Address: 454 PINE VILLA DR
City-St-Zip: ATLANTIS, FL 33462 US

Title: D
Name: CAMERON, DOUGLAS
Address: 449 PINE VILLA DR
City-St-Zip: ATLANTIS, FL 33462 US

Title: D
Name: LEIDNER, ANDREW
Address: 441 PINE VILLA DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: P
Name: PALMEIZNO, CAROL
Address: 453 PINE VILLE DR
City-St-Zip: LAKE WORTH, FL 33462 US

Title: S
Name: MACON, CHARLENE
Address: 427 PINE VILLA DR
City-St-Zip: ATLANTIS, FL 33462 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: CARL PALMISANO

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date