2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727407

FILED Mar 01, 2011 Secretary of State

Entity Name: PINE VILLAS ASSOCIATION, INC.

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

C/O CARL PALMISANO
453 PINE VILLA DR
451 PINE VILLA DR
453 PINE VILLA DRIVE
453 PINE VILLA DRIVE
454 PINE VILLA DRIVE
455 PINE VILLA DRIVE
455 PINE VILLA DRIVE
456 PINE VILLA DRIVE

Current Mailing Address: New Mailing Address:

C/O CARL PALMISANO P.O. BOX 540743

453 PINE VILLA DR LAKE WORTH, FL 334540743 US 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: Name and Address of New Registered Agent:

PALMISANO, CARL
453 PINE VILLA DR
453 PINE VILLA DRIVE
ATLANTIS, FL 33462 US
453 PINE VILLA DRIVE
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 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

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

Title: D

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

Title:

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

Title: F

Name: PALMISANO, CARL
Address: 453 PINE VILLE DRIVE
City-St-Zip: LAKE WORTH, FL 33462 US

Title: S

Name: SIMON, PATRICIA
Address: 452 PINE VILLA DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: [

Name: FURTADO, FRED
Address: 428 PINE VILLA DRIVE
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 03/01/2011