

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2011
Secretary of State

DOCUMENT# 728222

Entity Name: PONY PINES PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5650 CLYDESDALE LANE
PORT ST. LUCIE, FL 34787 US**New Principal Place of Business:**5870 MUSTANG CIRCLE
PORT ST. LUCIE, FL 34987 US**Current Mailing Address:**5650 CLYDESDALE LANE
PORT ST. LUCIE, FL 34787 US**New Mailing Address:**5870 MUSTANG CIRCLE
PORT ST. LUCIE, FL 34987 US**FEI Number:** 65-0032035**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHITAKER, LAVADA
5650 CLYDESDALE LN
PORT SAINT LUCIE, FL 34987 US**Name and Address of New Registered Agent:**STEPHENS, WILL
5870 MUSTANG CIRCLE
PORT SAINT LUCIE, FL 34987 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: WILL STEPHENS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENS, WILL
Address: 5960 CLYDESDALE LANE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: S
Name: MURPHY, MARGARET
Address: 5619 CLYDESDALE LANE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: VP
Name: KUTA, PATTY
Address: 5890 MUSTANG CR
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: T
Name: ROOKS, VERONICA
Address: 11850 PALOMINO DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D
Name: DEESE, GLENDA
Address: 5905 CLYDESDALE LANE
City-St-Zip: PORT ST LUCIE, FL 34987

Title: D
Name: HUTCHINGS, DAVE
Address: 11755 PALOMINO DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34987

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: MARGARET A. MURPHY

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date