2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729412

Entity Name: PINE ISLAND VILLAS, I, INC.

FILED Apr 22, 2010 Secretary of State

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

573 N PINE ISLAND ROAD PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

WEST BROWARD COMMUNITY MGMT

11530 STATE ROAD 84

DAVIE, FL 33325 US

WEST BROWARD COMMUNITY MGMT

820 SOUTH STATE ROAD 7

PLANTATION, FL 33317 US

FEI Number: 59-1577805 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:

WEST BROWARD COMMUNITY MGMT

11530 STATE ROAD 84

DAVIE, FL 33325 US

WEST BROWARD COMMUNITY MGMT

820 SOUTH STATE ROAD 7

PLANTATION, FL 33317 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: 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RIDER, BEVERLY S
Address: 513 N PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 US

Title: TD

 Name:
 OGBURN, RICHARD F

 Address:
 569 N PINE ISLAND ROAD

 City-St-Zip:
 PLANTATION, FL 33324 US

Title: SD

 Name:
 VALLORANI, RANDI L

 Address:
 545 N PINE ISLAND ROAD

 City-St-Zip:
 PLANTATION, FL 33324 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: RICHARD F OGBURN P 04/22/2010