

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737724

FILED
Apr 15, 2011
Secretary of State

Entity Name: PINE RANCH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

50 LONGBOW TRAIL
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 133
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 59-2116477 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIEGEL, FRANCES
50 LONGBOW TRAIL
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KING, DOUGLAS
Address: 201 EAGLENOOK WAY
City-St-Zip: OSPREY, FL 34229

Title: TD
Name: DIEGEL, FRANCES
Address: 50 LONGBOW TRAIL
City-St-Zip: OSPREY, FL 34229

Title: SD
Name: RUSSELL, KAREN
Address: 704 LONGBOW TRAIL
City-St-Zip: OSPREY, FL 34229

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: FRANCES DIEGEL

TD

04/15/2011

Electronic Signature of Signing Officer or Director

Date