

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737724

FILED  
Mar 20, 2012  
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:**

754 LONGBOW TRAIL  
OSPREY, FL 34229 US

**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:**

BRETZ, MATTHEW  
754 LONGBOW TRAIL  
OSPREY, FL 34229 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: MATTHEW H BRETZ

03/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BRETZ, MATTHEW  
Address: 754 LONGBOW TRL  
City-St-Zip: OSPREY, FL 34229 UN

Title: TD  
Name: CROCKER, CANDI  
Address: 64 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: MATTHEW H BRETZ

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date