2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740928

FILED Apr 25, 2010 Secretary of State

Entity Name: PINE TREE VILLAS HOMEOWNER'S ASSOCIATION OF BREVARD COUNTY, INC.

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

1201 ST. ANDREWS DRIVE ROCKLEDGE, FL 329560073 US

Current Mailing Address: New Mailing Address:

P.O. BOX 560073 1201 ST. ANDREWS DRIVE ROCKLEDGE, FL 329560073 US

FEI Number: 59-2358883 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:

SCHMALENBERGER, IRIS M DST 1201 ST. ANDREWS DRIVE ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: VAUPEL, IVAN

Address: 1197 ST. ANDREWS DRIVE City-St-Zip: ROCKLEDGE, FL 32955

Title: DP

Name: MILLER, EDWARD K
Address: 1189 ST. ANDREWS DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: PATRICIA ANN, HAMILTON Address: 1233 ST. ANDREWS DRIVE

City-St-Zip: ROCKLEDGE, FL

Title: DV

Name: WELBORN, CORINNE Address: 1173 ST ANDREWS DR City-St-Zip: ROCKLEDGE, FL

Title: [

Name: BURNS, DOROTHY
Address: 1205 ST ANDREWS DR
City-St-Zip: ROCKLEDGE, FL

Title: S/T

Name: IRIS M., SCHMALENBERGER
Address: 1201 ST. ANDREWS DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 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: IRIS M. SCHMALENBERGER SEC 04/25/2010