2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743310

FILED Feb 25, 2011 Secretary of State

Entity Name: TEQUESTA PINES PROPERTY OWNERS ASSOCIATION, INC.

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

TEQUESTA PINES POA TEQUESTA, FL 334692152

Current Mailing Address: New Mailing Address:

P O BOX 3906 TEQUESTA, FL 334692152

FEI Number: 59-1999688 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:

DICKER KRIVOK & STOLOFF, PA 1818 AUSTRALIAN AVENUE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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: PD

Name: MCCARTHY, MARY
Address: 34 POPLAR ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: SD

Name: MCDONALD-BELL, SHEILA Address: 23 OAK RIDGE LANE City-St-Zip: JUPITER, FL 33469

Title: TD

 Name:
 SCHAUER, LIZ

 Address:
 85 TEAKWOOD DR

 City-St-Zip:
 TEQUESTA, FL
 33469

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: MARY MCCARTHY PRES 02/25/2011