2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747690

FILED Feb 03, 2012 Secretary of State

Entity Name: PINE SHADOWS CONDOMINIUM, INC.

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

2180 WEST SR 434 4150 YELLOW PINE LANE SUITE 5000 ORLANDO, FL 328112905 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 4150 YELLOW PINE LANE SUITE 5000 ORLANDO, FL 328112905 LONGWOOD, FL 327795044

FEI Number: 59-1915355 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:

KATZMAN GARFINKEL & BERGER 300 NORTH MAITLAND AVE MAITLAND, FL 32751 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: CARNERI, PAMELA
Address: 4150 YELLOW PINE LANE
City-St-Zip: ORLANDO, FL 32811

Title: VPD

Name: RUSCALLEDA, EFRAIN
Address: 4150 YELLOW PINE LANE
City-St-Zip: ORLANDO, FL 32811

Title: SD

 Name:
 FIXL, MARY HELEN

 Address:
 4150 YELLOW PANE LANE

 City-St-Zip:
 ORLANDO, FL 32811

Title: TD

Name: GONZALEZ, LOUIS
Address: 4150 YELLOW PINE LANE
City-St-Zip: ORLANDO, FL 32811

Title:

Name: WAWRZASZEK, DOLORES
Address: 4150 YELLOW PINE LANE
City-St-Zip: ORLANDO, FL 32811

Title: [

Name: HANDLER, RHONDA Address: 4150 YELLOW PINE LANE City-St-Zip: ORLANDO, FL 32811

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: PAMELA CARNERI PD 02/03/2012