2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749925

FILED Apr 12, 2008 Secretary of State

Entity Name: PINE RUN OWNERS ASSOCIATION, INC.

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

2013 PINE RUN 1994 PINE RUN

MULBERRY, FL 33860 US MULBERRY, FL 33860 US

Current Mailing Address: New Mailing Address:

2003 RYAN RD 1994 PINE RUN

MULBERRY, FL 33860 US MULBERRY, FL 33860 US

FEI Number: 59-2354385 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:

NUNEZ,JR., ROBERT 1118 SUGARTREE LANE NORTH LAKELAND, FL 33803 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 VON BERNER, JO ANN
 Name:
 PFLUGER, CHARLES

 Address:
 2013 PINE RUN
 Address:
 1905 PINE RUN

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 MULBERRY, FL 33860

Title: VP () Delete Title: () Change () Addition

 Name:
 JOHNSON, JOHN
 Name:

 Address:
 2003 RYAN ROAD
 Address:

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 HOGREFE, RONALD
 Name:

 Address:
 1994 PINE RUN
 Address:

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 MATTHEWS, GLORIA
 Name:

 Address:
 1861 PAR PLACE
 Address:

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD HOGREFE T 04/12/2008