2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751155

FILED Feb 21, 2010 Secretary of State

Entity Name: THE VILLAS OF PINE TREE HOMEOWNERS' ASSOCIATION, INC.

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

2501 FLORAL ROAD LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

2501 FLORAL ROAD LANTANA, FL 33462

FEI Number: 59-2164613 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:

LINDSEY, M. CAROL 2501 FLORAL ROAD LANTANA, FL 33462 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: CANNIZZARO, CHARLES
Address: 4965 PINE TREE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T

 Name:
 MERRILL, DAN

 Address:
 4860 PINE TREE DR

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: S

 Name:
 LINDSEY, CAROL

 Address:
 2501 FLORAL RD

 City-St-Zip:
 LAKE WORTH, FL
 33462

Title: VP

Name: MCVEY, SCOTT
Address: 4845 PINE TREE DR
City St. Zip: POYNTON BEACH EL 334

City-St-Zip: BOYNTON BEACH, FL 33436

Title:

 Name:
 NOBLE, FRANK

 Address:
 4900 PINE TREE DR

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: PD

Name: PAPPAS, DEAN
Address: 4755 PINE TREE DR
City-St-Zip: BOYNTON BEACH, FL

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: M. CAROL LINDSEY S 02/21/2010