2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751155

FILED Mar 15, 2011 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 4755 PINE TREE DRIVE LANTANA, FL 33462 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

2501 FLORAL ROAD 4755 PINE TREE DRIVE LANTANA, FL 33462 BOYNTON BEACH, FL 33436

FEI Number: 59-2164613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LINDSEY, M. CAROL NOBLE, FRANK

2501 FLORAL ROAD 4900 PINE TREE DRIVE

LANTANA, FL 33462 US US BOYNTON BEACH, FL 33436

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: FRANK NOBLE 03/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CANNIZZARO, CHARLES Name: Address: 4965 PINE TREE DR City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD

Name: MERRILL, DAN Address: 4860 PINE TREE DR City-St-Zip: BOYNTON BEACH, FL 33436

Title:

O'NEIL, MICHAEL Name: 4865 PINE TREE DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD

Name: NOBLE, FRANK 4900 PINE TREE DR Address:

City-St-Zip: BOYNTON BEACH, FL 33436

Title: PD

PAPPAS, DEAN Name: 4755 PINE TREE DR Address: BOYNTON BEACH, FL 33436 City-St-Zip:

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: DEAN PAPPAS **PRES** 03/15/2011