2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751389

FILED Feb 16, 2011 Secretary of State

Entity Name: PINE RIDGE SOUTH I CONDOMINIUM ASSOCIATION, INC.

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

100 LAKE PINE CIRCLE 100 LAKE PINE CIRCLE

GREEN ACRES CITY, FL 334635158 GREEN ACRES, FL 334635158

Current Mailing Address: New Mailing Address:

100 LAKE PINE CIRCLE 100 LAKE PINE CIRCLE

GREEN ACRES CITY, FL 334635158 GREEN ACRES, FL 334635158

FEI Number: 59-2029767 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:

MESCHES, LARRY M PA PROPERTY MANAGEMENT RESOURCES

525 S FLAGLER DR STE 200 4000 S.57TH AVENUE

WEST PALM BEACH, FL 33401 US #101 LAKE WORTH, FL 33463 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: RALPH HINTZ 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: COOKE, JOSEPH

Address: 126 C-1 LAKE PINE CIRCLE City-St-Zip: GREENACRES, FL 33463

Title: D

Name: VENTURA, JOSEPH
Address: 112 C1 LAKE PINE CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: VPD

Name: LITOWSKY, BETTY ANNE Address: 111 A-1 LAKE PINE CIRCLE City-St-Zip: GREENACRES, FL 33463

Title: PD

Name: BUCZYNSKI, ROBERT
Address: 104 C--2 LAKE PINE CR.
City-St-Zip: GREEN ACRES, FL 33463

Title:

Name: O'CONNOR, THOMAS
Address: 1115 C2 LAKE PINE CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: TD

 Name:
 CUCCINELLI, ANTHONY

 Address:
 129 D-1 LAKE PINE CIRCLE

 City-St-Zip:
 GREENACRES, FL 33463

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: ROBERT BUCZYNSKI P 02/16/2011