

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754225

FILED
Apr 21, 2011
Secretary of State

Entity Name: PINE MEADOWS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1890 WOLFORD RD.
CLEARWATER, FL 33760 US

New Principal Place of Business:

1890 WOLFORD ROAD
CLEARWATER, FL 33760 US

Current Mailing Address:

1890 WOLFORD RD.
CLEARWATER, FL 33760 US

New Mailing Address:

1890 WOLFORD ROAD
CLEARWATER, FL 33760 US

FEI Number: 34-8329047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, CATHY
1890 WOLFORD ROAD #8
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

HENRY, CATHY
1890 WOLFORD ROAD
UNIT #8
CLEARWATER, FL 33760 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: CATHY HENRY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, ANNETTE
Address: 1890 WOLFORD RD #7
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: CROSS, CINDY
Address: 1890 WOLFORD RD #1
City-St-Zip: CLEARWATER, FL 33760

Title: T
Name: HENRY, CATHY
Address: 1890 WOLFORD RD #8
City-St-Zip: CLEARWATER, FL 33760

Title: S
Name: GARRETT, BRENDA
Address: 1890 WOLFORD RD #18
City-St-Zip: CLEARWATER, FL 33760

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: CATHY HENRY

T

04/21/2011

Electronic Signature of Signing Officer or Director

Date