

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754607

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE VILLAGE OF PINE RUN PROPERTY OWNERS, INC.

Current Principal Place of Business:

111 OAK LANE
ORMOND BEACH, FL 321742633 US

New Principal Place of Business:

1450 N US HWY#1, SUITE 800
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P.O. BOX 1783
ORMOND BEACH, FL 32175 US

New Mailing Address:

FEI Number: 59-2091537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERO, KATHLEEN
111 OAK LANE
ORMOND BEACH, FL 321742633 US

Name and Address of New Registered Agent:

HARDESTY, MINNA I
1450 N US HWY #1
SUITE 800
ORMOND BEACH, FL 321742633 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: MINNA HARDESTY

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AKINS, ROY
Address: 7 WALNUT COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: DP
Name: HARDESTY, MINNA I
Address: 5 WALNUT CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DP
Name: BROWN, JEFF
Address: 24 VILLAGE DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: T
Name: DARROCH, BEVERLEY A
Address: 128 OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: OATWAY, LYLE
Address: 4 WALNUT CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: BEVERLEY A. DARROCH

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01/05/2010

Electronic Signature of Signing Officer or Director

Date