

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757414

FILED
Feb 05, 2012
Secretary of State

Entity Name: PINE TERRACE IMPROVEMENT CLUB, INC.

Current Principal Place of Business:

1012 INMAN TERRACE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1012 INMAN TERRACE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-2081549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSS, PAUL
1020 INMAN TERR
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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: PRES
Name: COSS, PAUL
Address: 1012 INMAN TERRACE
City-St-Zip: WINTER HAVEN, FL 33881

Title: V P
Name: DAVIS, JAMES
Address: 1015 INMAN TERRACE
City-St-Zip: WINTER HAVEN, FL 33881

Title: SEC
Name: COSS, NANCY
Address: 1012 INMAN TERRACE
City-St-Zip: WINTER HAVEN, FL 33881

Title: TREA
Name: COSS, NANCY
Address: 1012 INMAN TERR
City-St-Zip: WINTER HAVEN, FL 33381

Title: DIR
Name: SCHEMMER, BETSEY
Address: 2900 LAKE HARTRIDGE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: DIR
Name: ROGGEN, MELBA
Address: 1016 INMAN TERRACE
City-St-Zip: WINTER HAVEN, FL 33881

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: NANCY COSS

TREA

02/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date