

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757440

FILED
Apr 18, 2006
Secretary of State

Entity Name: PINE LAKES VILLAS CONDOMINIUM AT PALM COAST, INC.

Current Principal Place of Business:

% 27 VILLAGE CIRCLE
PO BOX 351826
PALM COAST, FL 321351826

New Principal Place of Business:

1166 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

Current Mailing Address:

% 27 VILLAGE CIRCLE
PO BOX 351826
PALM COAST, FL 321351826

New Mailing Address:

1166 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

FEI Number: 59-2211956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNON, FRED JR
PALM COAST PROPERTY MANAGEMENT
7 FLORIDA PARK DRIVE, SUITE C
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BARKIN, MICHELE
1166 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: MICHELE BARKIN

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUSTELL, JOSEPH
Address: 57 VILLAGE CIRCLE
City-St-Zip: PALM COAST, FL 32164

Title: SD () Delete
Name: FERRI, TERESA
Address: P.O. BOX 351960
City-St-Zip: PALM COAST, FL 32135

Title: DVP () Delete
Name: SLAUGHTER, ROBERT
Address: 13 VILLAGE CIRCLE
City-St-Zip: PALM COAST, FL 32164

Title: DT () Delete
Name: TOWNSEND, WILLIAM
Address: 55 VILLAGE CIRCLE
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: STALLINGS, VERNELL
Address: 39 VILLAGE CIRCLE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, HENRY
Address: 63 VILLAGE CIRCLE
City-St-Zip: PALM COAST, FL 32164

Title: SD (X) Change () Addition
Name: SPEARS, DIANE
Address: 7 VILLAGE CIRCLE
City-St-Zip: PALM COAST, FL 32164

Title: DVP (X) Change () Addition
Name: RUSSELL, RON
Address: 9 VILLAGE CIRCLE
City-St-Zip: PALM COAST, FL 32164

Title: TD (X) Change () Addition
Name: HATCH, WAYNE
Address: 11 VILLAGE CIRCLE
City-St-Zip: PALM COAST, FL 32164

Title: D (X) Change () Addition
Name: ROSSI, NANCY
Address: 47 VILLAGE CIRCLE
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY JOHNSON

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date