2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757440

FILED Apr 03, 2012 Secretary of State

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

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

1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

1190 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: Name and Address of New Registered Agent:

BARKIN, MICHELE 1190 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUSSELL, RONALD
Address: 9 VILLAGE CIRCLE
City-St-Zip: PALM COAST, FL 32164

Title: VP

Name: HATCH, WAYNE
Address: 11 VILLAGE CIRCLE
City-St-Zip: PALM COAST, FL 32164

Title: TD

 Name:
 ROSSI, NANCY

 Address:
 47 VILLAGE CIRCLE

 City-St-Zip:
 PALM COAST, FL 32164

Title:

 Name:
 PUSKAS, PAUL

 Address:
 1 VILLAGE CIRCLE

 City-St-Zip:
 PALM COAST, FL 32164

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: TERI WIMMER MGR 04/03/2012