

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 16, 2012
Secretary of State

DOCUMENT# 759512

Entity Name: PINE ISLAND HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**719 PINE SHORES CIRCLE
NEW SMYRNA BEACH, FL 32168**New Principal Place of Business:****Current Mailing Address:**719 PINE SHORES CIRCLE
NEW SMYRNA BEACH, FL 32168**New Mailing Address:****FEI Number:** 59-2742258**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIGON, BRIAN
796 PINE SHORES CIRCLE
NEW SMYRNA BCH., FL 32168 US**Name and Address of New Registered Agent:**SWAIN, KEN
808 SOFT PINE COURT
NEW SMYRNA BCH., FL 32168 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: KEN SWAIN

09/16/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: D/P
Name: SWAIN, KEN
Address: 808 SOFT PINE COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D/S
Name: WILGUS, MARIE
Address: 816 ISLAND POINT DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D/T
Name: PAGE, JACK
Address: 733 PINE SHORES CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: GIVEN, AL
Address: 826 PINE SHORES CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: BLACKBURN, JOANN
Address: 724 PINE SHORES CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JACK PAGE

TREA

09/16/2012

Electronic Signature of Signing Officer or Director_____
Date