2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 31, 2007 8:00 am Secretary of State **DOCUMENT # 759527** 1. Entity Name 01-31-2007 90053 016 ****61.25 PINE MEADOWS COVE HOMEOWNERS ASSOCIATION. **INCORPORATED** Principal Place of Business Mailing Address 3065 PINE COVE PL 3065 PINE COVE PL. EUSTIS FL 32726 EUSTIS FL 32726 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2138254 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, ROLAND 3026 PINE COVE PLACE EUSTIS FL 32726 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SD III ☐ Defete TITLE Change ☐ Addition NAM VAUGHN, ED NAME STREET ADDRESS 3053 PINE COVE PLACE STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32726 CITY ST-7IP TITLE Delete HILLE Addition NAME WHITE, ROLAND NAME STREET ADDRESS 3026 PINE COVE PL STREET ADDRESS CITY-ST-ZIP CITY ST ZIP EUSTIS FL 32726 IIILE Delete Change ☐ Addition NAME NAME ATKINS, WILLIAM G STREET ADDRESS 3065 PINE COVE PL STREET ADDRESS CITY-SI-ZIP CHY-S1-ZIP EUSTIS FL 32726 IIIŒ ☐ Delete THTLE VD ☐ Change ☐ Addition NAM KNIFFIN, VALERIE NAME STREET ADDRESS STREET ADDRESS 3020 PINE COVE PL CITY-ST-ZIP CITY-ST-7IP EUSTIS FL 32726 TITLE ☐ Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME ☐ Delete TIME Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-7IP CITY-ST-7IP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: WILLIAM G. ATKINS HILLIAM Y. Others

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

1/26/7 352-357-9767