

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 759527

FILED
Feb 20, 2011
Secretary of State

Entity Name: PINE MEADOWS COVE HOMEOWNERS ASSOCIATION, INCORPORATED

Current Principal Place of Business:

3065 PINE COVE PL
EUSTIS, FL 32726

New Principal Place of Business:

3046 PINE COVE PL
EUSTIS, FL 32726

Current Mailing Address:

3065 PINE COVE PL.
EUSTIS, FL 32726 US

New Mailing Address:

3046 PINE COVE PL
EUSTIS, FL 32726

FEI Number: 59-2138254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROLAND
3026 PINE COVE PLACE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

DERUNTZ, DONNA
3046 PINE COVE PLACE
EUSTIS, FL 32726 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: DONNA DERUNTZ

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: VAUGHN, ED
Address: 3053 PINE COVE PLACE
City-St-Zip: EUSTIS, FL 32726

Title: VD
Name: DERUNTZ, DONNA
Address: 3046 PINE COVE PL
City-St-Zip: EUSTIS, FL 32726

Title: TD
Name: ATKINS, WILLIAM G
Address: 3065 PINE COVE PL
City-St-Zip: EUSTIS, FL 32726

Title: PD
Name: KNIFFIN, VALERIE A
Address: 3020 PINE COVE PL
City-St-Zip: EUSTIS, FL 32726

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: VALERIE A. KNIFFIN

PD

02/20/2011

Electronic Signature of Signing Officer or Director

Date