

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760577

FILED
Apr 27, 2012
Secretary of State

Entity Name: PINE NEEDLE PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4524 GUN CLUB RD
SUITE 105
W PALM BCH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4524 GUN CLUB RD
SUITE 105
W PALM BCH, FL 33415

New Mailing Address:

FEI Number: 59-2497042 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOUTHERN SHORES MANAGEMENT
4524 GUN CLUB RD,#105
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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: STD
Name: FRUTOS, YANDY
Address: 3190 FOXRIDGE COURT
City-St-Zip: PALM SPRINGS, FL 33461

Title: D
Name: LAVALLEE, GARY
Address: 3245 FOXRIDGE CT
City-St-Zip: PALM SPRINGS, FL 33461

Title: PD
Name: BOURASSA, SHERON
Address: 3812 PARKSIDE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

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: GARY LAVALLE

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date