

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760875

FILED
Jan 28, 2012
Secretary of State

Entity Name: PINELAKE OF LEE COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2176 TREEHAVEN CIR S
FT MYERS, FL 33907

New Principal Place of Business:

2176 TREEHAVEN CIRCLE S
FORT MYERS, FL 33907

Current Mailing Address:

2176 TREEHAVEN CIR S
FT MYERS, FL 33907

New Mailing Address:

2176 TREEHAVEN CIRCLE S
FORT MYERS, FL 33907

FEI Number: 59-2203836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANCIC, JEAN
2176 TREEHAVEN CIR S
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

URBANCIC, JEAN
2176 TREEHAVEN CIRCLE S
FORT MYERS, FL 33907 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:

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRING, STEVEN
Address: 2158 TREEHAVEN CIRCLE S
City-St-Zip: FT MYERS, FL 33907

Title: VP
Name: BELL, RON
Address: 2184 TREEHAVEN CIRCLE S
City-St-Zip: FT MYERS, FL 33907

Title: S
Name: LEDUC, STEVE
Address: 5568 NEW PINE LAKE DR
City-St-Zip: FORT MYERS, FL 33907

Title: T
Name: URBANCIC, JEAN
Address: 2176 TREEHAVEN CIRCLE S
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: NICOLAY, TIM
Address: 2161 TREEHAVEN CIRCLE N
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: LEDUC, CAROL
Address: 5568 NEW PINE LAKE DR
City-St-Zip: FORT MYERS, FL 33907

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: JEAN URBANCIC

TREA

01/28/2012

Electronic Signature of Signing Officer or Director

Date