2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760980

FILED Apr 23, 2012 Secretary of State

Entity Name: PINE GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

%GULF BREEZE MANAGEMENT SERVICES, LLC 8910 TERRENE COURT, SUITE 200 BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

%GULF BREEZE MANAGEMENT SERVICES, LLC 8910 TERRENE COURT, SUITE 200 BONITA SPRINGS, FL 34135 US

FEI Number: 59-2157361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIDNER, RALPH L %GULF BREEZE MANAGEMENT SERVICES, LLC 8910 TERRENE COURT, SUITE 200 BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: YOUNG, RITA

Address: 8910 TERRENE COURT, SUITE 200 City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD

Name: CLEMENTS, AUDREY

Address: 8910 TERRENE COURT, SUITE 200 City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD

Name: TODD, JOAN

Address: 8910 TERRENE COURT, SUITE 200 City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP

Name: AIKEN, DAVID

Address: 8910 TERRENE COURT, SUITE 200 City-St-Zip: BONITA SPRINGS, FL 34135

Title: SE

Name: WOODMAN, EILEEN

Address: 8910 TERRENE COURT, SUITE 200 City-St-Zip: BONITA SPRIGNS, FL 34135

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: AUDREY CLEMENTS PRES 04/23/2012