2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766191

FILED Apr 30, 2012 Secretary of State

Entity Name: PINE RIDGE PALMS ASSOCIATION, INC.

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

16300 PINE RIDGE ROAD FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16300 PINE RIDGE ROAD FORT MYERS, FL 33908

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HAMILTON, RANDY PRES

16300 PINE RIDGE ROAD

FT MYERS, FL 33908 US

ALLEN, JACK PRES

16300 PINE RIDGE ROAD

FT MYERS, FL 33908 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: JACK ALLEN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILBURN, BRUCE
Address: 16300 PINE RIDGE ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: F

Name: ALLEN, JACK

Address: 16300 PINE RIDGE ROAD City-St-Zip: FORT MYERS, FL

City-St-Zip. FORT WITERS, F

Title: VP

Name: PROUD, KEITH

Address: 16300 PINE RIDGE ROAD City-St-Zip: FORT MYERS, FL 33908

Title:

Name: TILLER, JUNE

Address: 16300 PINE RIDGE ROAD City-St-Zip: FORT MYERS, FL 33908

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: JACK ALLEN PRES 04/30/2012