2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766744

FILED Jan 10, 2012 Secretary of State

Entity Name: PINE TREE DRIVE ASSOCIATION, INC.

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

5744 PINE TREE DR 5753 PINE TREE DRIVE SANIBEL, FL 33957 US SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

5744 PINE TREE DRIVE SANIBEL, FL 33957 US

FEI Number: 59-2401606 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:

PADEWER, HARVEY
5744 PINE TREE DR.
SANIBEL, FL 33957 US
5753 PINE TREE DR.
SANIBEL, FL 33957 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: JONATHAN TONGYAI 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TONGYAI, JONATHAN Address: 5753 PINE TREE DR City-St-Zip: SANIBEL, FL 33957

Title: VP

Name: GROSS, HEIDI Address: 5868 PINE TREE DR City-St-Zip: SANIBEL, FL 33957

Title: T

Name: PADEWER, NANCY J Address: 5744 PINE TREE DR City-St-Zip: SANIBEL, FL 33957

Title:

Name: TONGYAI, CAROLYN Address: 5753 PINE TREE DR City-St-Zip: SANIBEL, FL 33957

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: NANCY PADEWER T 01/10/2012