2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767868

FILED Feb 21, 2011 Secretary of State

Entity Name: PINE ISLAND VILLAGE, UNIT I & UNIT II, HOMEOWNER'S ASSOCIATION, INC.

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

TURTLE TRAIL LANE

ST JAMES CITY, FL 33956 US

Current Mailing Address: New Mailing Address:

P O BOX 311

ST JAMES CITY, FL 33956 US

FEI Number: 65-0175300 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:

DANKENBRING, PAMELA 4531 PINE VILLAGE CT

ST JAMES CITY, FL 33956 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: IANNUCCI, DEBORAH
Address: 4403 LAKE HEATHER CIRCLE
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: SD

 Name:
 LANGELIER, GERRI

 Address:
 4459 LAKE HEATHER CIRCLE

 City-St-Zip:
 SAINT JAMES CITY, FL 33956

Title:

Name: HOWARD, ED

Address: 4460 LAKE HEATHER CIR City-St-Zip: SAINT JAMES CITY, FL 33956

Title:

Name: DANKENBRING, PAMELA
Address: 4531 PINE VILLAGE CT.
City-St-Zip: SAINT JAMES CITY, FL 33956

Title:

 Name:
 MCCORMACK, DIXIE

 Address:
 4419 LAKE HEATHER CIR

 City-St-Zip:
 SAINT JAMES CITY, FL 33956

Title:

Name: COSTA, MARIAN

Address: 4463 LAKE HEATHER CIRCLE City-St-Zip: SAINT JAMES CITY, FL 33956

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: PAMELA A. DANKENBRING TRES 02/21/2011