

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91332

FILED
Mar 28, 2011
Secretary of State

Entity Name: PINELAKE VILLAGE HOMEOWNERS' ASSOCIATION OF MARTIN COUNTY, INC.

Current Principal Place of Business:

2101 NE SAVANNAH RD
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 52
JENSEN BEACH, FL 34958 US

New Mailing Address:

FEI Number: 59-2349490 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCANALLEN, ELLEN M
323 NE OPAL DR
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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: P
Name: MCANNALLEN, ELLEN
Address: 323 OPAL DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: WARLIK, DAVID
Address: 379 JADE CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957

Title: SEC
Name: GRACE, MINTY
Address: 464 ONYX WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: TREA
Name: NEWTON, WALLY
Address: 448 PLV BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: EDWIN, FAITH
Address: 461 ONYX WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: WIGGINS, HELEN
Address: 483 ONYX WAY
City-St-Zip: JENSEN BEACH, FL 34957

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLEN M MCANALLEN

Electronic Signature of Signing Officer or Director

PRES

03/28/2011

Date