

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91332

FILED
Feb 10, 2012
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:

EDWIN, FAITH
461 ONYX WAY
JENSEN BEACH, FL 34957 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: FAITH EDWIN

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: TREA
Name: SMITH, SANDRA R
Address: 279 NE OPAL DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: THOMPSON, PATRICIA
Address: 90 S WARNER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: WIGGINS, HELEN
Address: 483 NE 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: SANDRA R SMITH

TREA

02/10/2012

Electronic Signature of Signing Officer or Director

Date