2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000357

FILED Feb 15, 2011 Secretary of State

Entity Name: PINEHURST VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

C/O CENTURY MANAGEMENT SERVICES, INC. 1495 NORTHPARK DRIVE WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

C/O CENTURY MANAGEMENT SERVICES, INC. 1495 NORTHPARK DRIVE WESTON, FL 33326 US

FEI Number: 65-1045125 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:

BAKALAR & EICHNER, PA WESTSIDE CORPORATE CENTER 150 S PINE ISLAND RD #540 FT. LAUDERDALE, FL 33324 US BAKALAR & ASSOCIATES, PA WESTSIDE CORPORATE CENTER 150 S PINE ISLAND RD #540 FT. LAUDERDALE, FL 33324 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: CORY KRAVIT 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FIALKOWSKI, CRAIG
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: VD

Name: BOODHESHWAR, JAY Address: 1495 NORTHPARK DRIVE City-St-Zip: WESTON, FL 33326

Title: ST

Name: BERESFORD, DEXTER Address: 1495 NORTHPARK DRIVE City-St-Zip: WESTON, FL 33326

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: CRAIG FIALKOWSKI PD 02/15/2011