2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002556

FILED Jan 06, 2010 Secretary of State

Entity Name: PINE TRAILS - PHASE III SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

37 OCEAN PINES DRIVE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

37 OCEAN PINES DRIVE ORMOND BEACH, FL 32174

FEI Number: 33-1204446 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:

BAIRSTOW, ALEXIS 37 OCEAN PINES DRIVE ORMOND BEACH, FL 32174 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:

Γitle: DP

Name: BABCOCK, KEVIN
Address: 1857 OLD TOMOKA ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: DV

 Name:
 GREEN, LANCE E

 Address:
 6469 LONGLAKE DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32128

Title: DST

Name: BABCOCK, TRACY B
Address: 1857 OLD TOMOKA ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP

Name: CHRISTALDI, JOHN
Address: 41 OCEAN PINES DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: TRES

 Name:
 RANUM, JUSTIN

 Address:
 36 OCEAN PINES DR

 City-St-Zip:
 ORMOND BEACH, FL
 32174

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: ALEXIS BAIRSTOW PRES 01/06/2010