

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2011
Secretary of State

DOCUMENT# N00400

Entity Name: VILLAGE OF PINE RUN UTILITY CORPORATION**Current Principal Place of Business:**100 LIMWOOD PLACE
ORMOND BEACH, FL 32174 US**New Principal Place of Business:****Current Mailing Address:**100 LIMWOOD PLACE
ORMOND BEACH, FL 32174 US**New Mailing Address:****FEI Number:** 59-2443262**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEARSON, SUSAN
220-6 LEMON TREE LANE
ORMOND BEACH, FL 32174 US**Name and Address of New Registered Agent:**TYLER PROPERTY MANAGEMENT
1034 RIDGEWOOD AVE
SUITE # 1
HOLLY HILL, FL 32117 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: SUSAN GENDES

10/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RITTER, ANDREW
Address: 201-8 ORANGE GROVE DR.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP
Name: SCHNELL, ANGELA
Address: 200-6 LEMON TREE LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR
Name: CLEVINGER, PAT
Address: 220-7 LEMON TREE LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SEC
Name: PEARSON, SUSAN
Address: 220-6 LEMON TREE LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: ANDREW RITTER

PRES

10/26/2011

Electronic Signature of Signing Officer or Director

Date