2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00400

FILED Mar 20, 2012 Secretary of State

Entity Name: VILLAGE OF PINE RUN UTILITY CORPORATION

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

100 LIMEWOOD PLACE

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

100 LIMEWOOD PLACE

ORMOND BEACH, FL 32174 US

FEI Number: 59-2443262 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:

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:

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: MCCARTHY, GARY

Address: 251-10 ORANGE GROVE DR City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR

Name: CLEVENGER, 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

Title: TRES

Name: LANDSMAN, FRIEDA
Address: 251-08 ORANGE GROVE DR
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 03/20/2012