## 2008 NOT-FOR-PROFIT CORPORATION

## Jul 29, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N01000001121** 07-29-2008 90010 034 \*\*\*\*70.00 1. Entity Name PINE MEADOW HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1115 79TH STREET NW 1115 79TH STREET NW BRADENTON, FL 34209 BRADENTON, FL 34209 07212008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1090260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAILLACE, RALPH F DO NOT WRITE 1115 79TH STREET NW BRADENTON, FL 34209 IN THIS SPACE 8. 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. I am familiar with, and accept ed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME RAFFERTY, MARTIN STREET ADDRESS 922 82ND STREET NW CITY-ST-ZIP BRADENTON, FL 34209 TITLE CONDRON, THOMAS STREET ADDRESS 1007 83RD STREET NW CITY-ST-ZIP BRADENTON, FL 34209 TITLE FAILLACE, RALPH STREET ADDRESS 1115 79TH STREET NW DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34209 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Traillace 7/21 SIGNATURE:

CITY-ST-ZIP