2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001416

FILED Feb 08, 2009 Secretary of State

Entity Name: PINE BLUFF OF MINNEOLA HOMEOWNERS ASSOCIATION, INC.

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

165 W S.R. 434 1115 JAYHIL DR

WINTER SPRINGS, FL 32708 US MINNEOLA, FL 34715 US

Current Mailing Address: New Mailing Address:

P.O. BOX 197043 P.O. BOX 95

WINTER SPRINGS, FL 327197043 MINNEOLA, FL 34755

FEI Number: 59-3756643 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:

PALMERSTON, LLC VARRATO, MELISSA K 165 W SR 434 1115 JAYHIL DR

WINTER SPRINGS, FL 32708 US MINNEOLA, FL 34715 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: MELISSA K VARRATO 02/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P (X) Change() Addition

 Name:
 ORTEGA, VICTOR
 Name:
 ALARCON, JAY

 Address:
 1011 FOXTRAIL AVE
 Address:
 1207 JAYHIL DR

City-St-Zip: MINNEOLA, FL 34715 US City-St-Zip: MINNEOLA, FL 34715 US

Title: VPS () Delete Title: VP (X) Change () Addition Name: POLVERARI, DONNA Name: POLVERARI, DONNA

Address: 1116 JAYHIL DR Address: 1116 JAYHIL DR
City-St-Zip: MINNEOLA, FL 34715 US City-St-Zip: MINNEOLA, FL 34715 US

Title: T () Delete Title: S/T (X) Change () Addition

 Name:
 RYAN, TOM
 Name:
 VARRATO, MELISSA

 Address:
 1222 JAVHIL DR
 Address:
 1115 JAYHIL DR

City-St-Zip: MINNEOLA, FL 34715 US City-St-Zip: MINNEOLA, FL 34715 US

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 PETERSON, CHRISTY

 Address:
 Address:
 1119 JAYHIL DR

 City-St-Zip:
 City-St-Zip:
 MINNEOLA, FL 34715

 $\label{eq:Title:D} {\sf Title:} \qquad \qquad {\sf D} \qquad \qquad (\) \ {\sf Change} \ \ ({\sf X}) \ {\sf Addition}$

 Name:
 Name:
 MYERS, HENRY

 Address:
 Address:
 1239 JAYHIL DR

 City-St-Zip:
 City-St-Zip:
 MINNEOLA, FL 34715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MELISSA K. VARRATO S/T 02/08/2009