2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001567

FILED May 12, 2012 Secretary of State

Entity Name: FLORIDA PINES HOMEOWNERS ASSOCIATION, INC.

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

13864 TIMBERBROOKE DR 101

ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

PO BOX 770446 ORLANDO, FL 32877

FEI Number: 59-3630911 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:

NE-AN SERVICES, INC.

13864 TIMBERBROOKE DR #101
ORLANDO, FL 32819 US

NE-AN SERVICES, INC.

13864 TIMBERBROOKE DR #101
ORLANDO, FL 32824 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: 05/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MARLEY, WILLIAM

Address: 113 THORNE MEADOW PASS City-St-Zip: DAVENPORT, FL 33897

Title: S/T

 Name:
 GATTUS, ELAINE

 Address:
 335 CABRIE LN

 City-St-Zip:
 DAVENPORT, FL
 33897

Title: VP

 Name:
 BUSH, ROBERT

 Address:
 115 HANNA LANE

 City-St-Zip:
 DAVENPORT, FL 33897

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: NEIL BAILEY A 05/12/2012