2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2009
Secretary of State

DOCUMENT# N01000002050

Entity Name: PINE ESTATES ASSOCIATION OF PORT ST LUCIE, INC.

Current Principal Place of Business:

470 S.E. PINE RD.
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

470 S.E. PINE RD.
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 30-0156011 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NICHOLLS, GUY W
470 SE PINE ROAD
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

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: PD ( ) Delete
Name: NICHOLLS, GUY W
Address: 470 SE PINE ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VD ( ) Delete
Name: NICHOLLS, FAITH M
Address: 470 SE PINE ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: DST ( ) Delete
Name: HALLE, TOYIA
Address: 471 SE PINE ROAD
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change ( ) Addition
Name: MEIHOFER, ELIZABETH L
Address: 450 SE PINE ROAD
City-St-Zip: PORT ST LUCIE, FL 34984

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: ELIZABETH L. MEIHOFER DST 05/15/2009

Electronic Signature of Signing Officer or Director — Date