2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002050

FILED Feb 19, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 30-0156011 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:

NICHOLLS, GUY W

470 SE PINE ROAD

PORT SAINT LUCIE FL 34984 LIS

PORT SAINT LUCIE FL 34984 LIS

PORT SAINT LUCIE, FL 34984 US PORT SAINT LUCIE, FL 34984 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: FAITH M. NICHOLLS 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NICHOLLS, FAITH M Address: 470 SE PINE ROAD

City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VD

Name: CRYTZER, RANDY Address: 451 SE PINE ROAD

City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: DST

 Name:
 MEIHOFER, ELIZABETH L

 Address:
 450 SE PINE ROAD

 City-St-Zip:
 PORT ST LUCIE, FL 34984

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: ELIZABETH L. MEIHOFER DST 02/19/2010