

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002996

FILED
Apr 23, 2008
Secretary of State

Entity Name: PINE MEADOW ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

180 S.W. 125TH AVENUE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

180 S.W. 125TH AVENUE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 20-0244507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ALICE
1191 SW 110TH LANE
DAVIE, FL 33324 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: MGR () Delete
Name: BUTLER, ALICE
Address: 1191 SW 110TH LANE
City-St-Zip: DAVIE, FL 33324

Title: MGR () Delete
Name: CLARK, DAVID
Address: 180 S.W. 125TH AVENUE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BUTLER, ALICE
Address: 1191 SW 110TH LANE
City-St-Zip: DAVIE, FL 33324

Title: VP/T (X) Change () Addition
Name: CLARK, DAVID
Address: 180 S.W. 125TH AVENUE
City-St-Zip: PLANTATION, FL 33325

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: DAVID CLARK

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date