2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002996

FILED May 02, 2010 Secretary of State

Entity Name: PINE MEADOW ESTATES HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0244507 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: Name and Address of New Registered Agent:

BUTLER, ALICE 1191 SW 110TH LANE DAVIE, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/D

 Name:
 BUTLER, ALICE

 Address:
 1191 SW 110TH LANE

 City-St-Zip:
 DAVIE, FL 33324

Title: VP/T

Name: CLARK, DAVID

Address: 180 S.W. 125TH AVENUE City-St-Zip: PLANTATION, FL 33325

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: ALICE BUTLER RA 05/02/2010