

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 28, 2011
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:

13751 PINE MEADOW COURT
DAVIE, FL 33324

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 267667
WESTON, FL 33326

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:

ZARAGOZA, MARCOS J DR.
13751 PINE MEADOW COURT
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: DR. MARCOS J. ZARAGOZA

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ZARAGOZA, MARCOS J DR.
Address: 13751 PINE MEADOW COURT
City-St-Zip: DAVIE, FL 33324

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: DR. MARCOS J. ZARAGOZA

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date