2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 09, 2012 Secretary of State

Date

Entity Name: PINE MEADOW ESTATES HOMEOWNERS ASSOCIATION, INC.

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

13751 PINE MEADOW COURT DAVIE, FL 33324

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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: MARCOS ZARAGOZA DR 04/09/2012