2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01095

FILED Jan 07, 2010 Secretary of State

Entity Name: PINE RIDGE AT LAKE TARPON VILLAGE II CONDOMINIUM ASSOCIATION, INC.

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

3165 LAKE PINE WAY 3165 LAKE PINE WAY

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

3165 LAKE PINE WAY 3165 LAKE PINE WAY

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34688

FEI Number: 59-2364225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANKEL, ROBERT L 1022 MAIN STREET SUITE DIN 51 04000

DUNEDIN, FL 34698 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: I

 Name:
 VALLETTA, ANGELO

 Address:
 3133 LAKE PINE WAY #B-1

 City-St-Zip:
 TARPON SPRINGS, FL 34688

Title: VP

 Name:
 PFLUEGER, DENNIS

 Address:
 3210 LAKE PINE WAY E. #A-1

 City-St-Zip:
 TARPON SPRINGS, FL 34688

Title:

Name: NEFF, BRADLEY

Address: 3232 LAKE PINE WAY E. #A-1 City-St-Zip: TARPON SPRINGS, FL

Title:

Name: MOLLOY, JOSEPH

Address: 3188 LAKE PINE WAY S. #H-1 City-St-Zip: TARPON SPRINGS, FL 34688

Title: [

 Name:
 ADDISON, JAMES

 Address:
 3177 LAKE PINE WAY #F-2

 City-St-Zip:
 TARPON SPRINGS, FL 34688

Title: [

Name: ZEMZICKI, JOHN

Address: 3211 LAKÉ PINE WAY #B-1 City-St-Zip: TARPON SPRINGS, FL 34688

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: BRADLEY NEFF T 01/07/2010