2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01184

FILED Apr 15, 2010 Secretary of State

Entity Name: BIG PINE WAY MAINTENANCE ORGANIZATION, INC.

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

PINEBROOK LAKES BIG PINE WAY

FT. MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

12734 KENWOOD LANE SW SUITE # 9 ATT KIMBERLY A. PROBE FORT MYERS, FL 33907

FEI Number: 59-2451864 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:

PROBE PROBE & CO., P.A. 12734 KENWOOD LANE SUITE 9 FORT MYERS, FL 33907 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:

Title: VP

Name: CHARLES, TWEED
Address: 13153 TALL PINE CIRCLE
City-St-Zip: FORT MYERS, FL 33907

Title: S

Name: PORTER, JAN

Address: 5401 HARBOUR CASTLE DR. City-St-Zip: FORT MYERS, FL 33907

Title: P/T

 Name:
 DEVORE, BARBARA

 Address:
 5474 GOVERNORS DR

 City-St-Zip:
 FORT MYERS, FL 33907

Title:

Name: LIVINGSTON, WILLIAM Address: 118 PINEBROOK DR. City-St-Zip: FORT MYERS, FL 33907

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: BARBARA DEVORE PRES 04/15/2010