

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 19, 2012
Secretary of State

DOCUMENT# N01184

Entity Name: BIG PINE WAY MAINTENANCE ORGANIZATION, INC.**Current Principal Place of Business:**PINEBROOK LAKES
BIG PINE WAY
FT. MYERS, FL 33907 US**New Principal Place of Business:****Current Mailing Address:**12734 KENWOOD LANE SW
SUITE # 9; ATTN: KIMBERLY A. PROBE
FORT MYERS, FL 33907**New Mailing Address:****FEI Number:** 59-2451864**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROBE PROBE & CO., P.A.
12734 KENWOOD LANE
SUITE 9
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**

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: HILLIAR, DALLAS
Address: 13140 TALL PINE CIRCLE
City-St-Zip: FORT MYERS, FL 33907**Title:** S
Name: FARREN, PAULINE
Address: 5459 HARBOUR CASTLE DR.
City-St-Zip: FORT MYERS, FL 33907**Title:** P
Name: DEVORE, BARBARA
Address: 5474 GOVERNORS DR
City-St-Zip: FORT MYERS, FL 33907**Title:** T
Name: RAYL, CYNTHIA
Address: 129 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

04/19/2012

Electronic Signature of Signing Officer or Director

Date