2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01495

Entity Name: THE PINE RIDGE ASSOCIATION, INC.

FILED Jan 23, 2009 Secretary of State

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

C/O GOLDMAN, JUDA, MARTIN, P.A. 8211 W BROWARD BLVD, STE PH1-5 FLR FORT LAUDERDALE, FL 33324

C/O GOLDMAN, JUDA, ESKEW, P.A. 8211 W BROWARD BLVD, STE PH1-5 FLR PLANTATION, FL 33324

New Mailing Address:

Current Mailing Address:

C/O GOLDMAN, JUDA, MARTIN, P.A. 8211 W BROWARD BLVD, STE PH1- 5 FLR FORT LAUDERDALE, FL 33324

C/O GOLDMAN, JUDA, & ESKEW, P.A. 8211 W BROWARD BLVD, STE PH1- 5 FLR

PLANTATION, FL 33324

FEI Number: 59-2470757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, JUDA & MARTIN, P.A.

8211 WEST BROWARD BLVD. 5TH FLOOR

PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GOLDMAN, JUDA & ESKEW, P.A. 8211 WEST BROWARD BLVD. # PH-1

PLANTATION, 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: RONALD GOLDMAN

01/23/2009 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete HUNT, EDGAR Name: 5417 NW 83 WAY Address:

City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD () Delete OTTEN, GINA Name: Address: 5325 NW 84TH WAY City-St-Zip: CORAL SPRINGS, FL

Title: () Delete BULLARD, BRUCE Name: 8327 N.W. 52 PLACE Address:

City-St-Zip: CORAL SPRINGS, FL 33067

() Delete Title: Name: TUZZIO, JAN

Address: 4940 NW 92 TERRACE City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete

Name: Address: City-St-Zip:

Title: () Delete

Name: Address: City-St-Zip: (X) Change () Addition

BULLARD, BRUCE Name: Address: 8327 NW 52 PLACE City-St-Zip: CORAL SPRINGS, FL 33067

Title: (X) Change () Addition

Name: HUNT, EDGAR Address: 5417 NW 83 WAY

City-St-Zip: CORAL SPRINGS, FL 33067

Title: (X) Change () Addition

WALDMAN, SUSAN Name: Address: 5125 NW 85 ROAD

City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: () Change (X) Addition

SCHMIDT, THOMAS Name: 5066 NW 90 TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Change (X) Addition

ARBOGAST, STEVEN Name: Address: 5434 NW 88 WAY

CORAL SPRINGS, FL 33067 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE BULLARD Ρ 01/23/2009