2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002469

FILED Apr 24, 2011 Secretary of State

Entity Name: PINE LAKE OWNERS ASSOCIATION, INC.

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

1008 PARK AVE

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1008 PARK AVE

ORANGE PARK, FL 32073

FEI Number: 57-1154126 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:

THE CAM TEAM, LLC 1008 PARK AVE

ORANGE PARK, FL 32073 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: PD

Name: PETERSON, CATHERINE Address: 1008 PARK AVENUE City-St-Zip: ORANGE PARK, FL 32073

Title: VPD

Name: WHITAKER, DONALD
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: SD

 Name:
 TERMER, LESLIE

 Address:
 1008 PARK AVENUE

 City-St-Zip:
 ORANGE PARK, FL 32073

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: CATHERINE PETERSON PD 04/24/2011