2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006774

FILED Apr 10, 2012 Secretary of State

Entity Name: PINE HILLS ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

2708 W MARLIN AVE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

2708 W. MARLIN AVE TAMPA, FL 33611

FEI Number: 65-1186426 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:

LOCKEY, CAROL M 2708 W MARLIN AVE TAMPA, FL 33611 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: SMITH, APRIL

Address: 17632 COUNTRY SQUIRE LANE

City-St-Zip: DADE CITY, FL 33523

Title: VD

Name: DUEKER, DON

Address: 17824 COUNTRY SQUIRE City-St-Zip: DADE CITY, FL 33523

Title: STD

 Name:
 LOCKEY, KEITH

 Address:
 2708 W. MARLIN AVE

 City-St-Zip:
 TAMPA, FL 33611

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: KEITH LOCKEY STD 04/10/2012