

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 21, 2012
Secretary of State**

DOCUMENT# N02000008902

Entity Name: PINE GROVE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1612 W CAMINO DEL RIO
VERO BEACH, FL 32963**New Principal Place of Business:**4235 FIFTH STREET
VERO BEACH, FL 32968**Current Mailing Address:**POST OFFICE BOX 644391
VERO BEACH, FL 32964**New Mailing Address:**4235 FIFTH STREET
VERO BEACH, FL 32968**FEI Number:** 11-3670879**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBBIE, BERLINGIERI
1612 WEST CAMINO DEL RIO
VERO BEACH, FL 32963 US**Name and Address of New Registered Agent:**DEBRA, COBURN
4235 FIFTH STREET
VERO BEACH, FL 32968 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: DEBRA COBURN

11/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEIKLE, MELINDA
Address: 1612 W CAMINA DEL RIO
City-St-Zip: VERO BEACH, FL 32963

Title: TD
Name: IMBERTSON, MARK
Address: 125 BARCELONA DR.
City-St-Zip: JUPITER, FL 33458 27

Title: SD
Name: SPIKOL, ALLEN
Address: 1550 16TH CT SW
City-St-Zip: VERO BEACH, FL 32962

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: MELINDA MEIKLE

PRES

11/21/2012

Electronic Signature of Signing Officer or Director

Date