

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003402

FILED
Feb 13, 2012
Secretary of State

Entity Name: PINE RIDGE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12889 EMERALD COAST PKWT
SUITE 110-A
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

4393 COMMONS DRIVE
STE 204
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 9086
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 65-1185079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CAM FIRM, INC.
12889 EMERALD COAST PKWY
SUITE 110-A
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

THE CAM FIRM, INC.
4393 COMMONS DRIVE
STE 204
DESTIN, FL 32541 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: TRACIE MARTIN

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOONEY, LARRY
Address: 4393 COMMONS DRIVE # 204
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: DANIELS, JERRY
Address: 4393 COMMONS DRIVE , STE 204
City-St-Zip: DESTIN, FL 32541

Title: ST
Name: KING, HERBERT
Address: 4393 COMMONS DRIVE STE # 204
City-St-Zip: DESTIN, FL 32541

Title: S
Name: TRUE, WILLIAM R
Address: 4393 COMMONS DRIVE STE # 204
City-St-Zip: DESTIN, FL 32541

Title: D
Name: FOY, JOHN T
Address: 4393 COMMONS DRIVE # 204
City-St-Zip: DESTIN, FL 32541

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: LARRY LOONEY

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date