2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2010
Secretary of State

DOCUMENT# N04000003153

Entity Name: PINE MEADOW VILLAGE OF HERITAGE PINES, INC.

Current Principal Place of Business:

18215 BRANCH RD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

C/O PREMIER COMM CONSULT
18215 BRANCH RD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-2062171 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PREMIER COMMUNITY CONSULTANTS, INC.
18215 BRANCH RD
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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: DP
Name: WELLS, MELVIN
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

Title: DS
Name: COPPOLA, SALLY
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

Title: DVP
Name: BOSCO, PAUL
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

Title: DT
Name: STANSBURY, ROBERT
Address: 11524 SCENIC HILLS ROAD
City-St-Zip: HUDSON, FL 34667

Title: DVP
Name: MOON, BILL
Address: 11524 SCENIC HILLS BLVD
City-St-Zip: HUDSON, FL 34667

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: PAMELA S WASHBURN AGNT 02/28/2010

Electronic Signature of Signing Officer or Director — Date