2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000011820

TI FILED
Jun 05, 2012
Secretary of State

Entity Name: PINE CREEK ESTATES HOMEOWNERS ASSOCIATION, INC.

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

685 E. HILLSBORO BLVD. DEERFIELD BCH, FL 33441

Current Mailing Address: New Mailing Address:

685 E. HILLSBORO BLVD. DEERFIELD BCH, FL 33441

FEI Number: 59-3825982 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:

LUXE PROPERTY SERVICES, INC. 685 E. HILLSBORO BLVD. DEERFIELD BCH, FL 33441 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: F

Name: AMARAL, ARTHUR
Address: 685 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T/S

Name: FLORES, JOSE
Address: 685 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP

Name: SALADRIGAS, ERNESTO
Address: 685 E. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JULIE ANDERSON AE 06/05/2012