2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04405

FILED Mar 10, 2011 Secretary of State

Entity Name: THE PINES OF LAKE HUNTLEY CONDOMINIUM OWNERS' ASSOCIATION, INC.

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

1 CHARLTON DR

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

1 CHARLTON DR

LAKE PLACID, FL 33852 US

FEI Number: 59-2880080 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:

ROULETTE, BETTY #1 CHARLTON DR

LAKE PLACID, FL 33852 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: VP

Name: KLUTZOW, JUDITH
Address: #2 CHARLTON DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: ST

Name: ROULETTE, BETTY
Address: #1 CHARLTON DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: F

 Name:
 POLLARD, SUE

 Address:
 #7 CHARLTON DR

 City-St-Zip:
 LAKE PLACID, FL 33852

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: BETTY ROULETTE ST 03/10/2011