2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2007 08:00 A DOCUMENT # N05000007560 **Secretary of State** PINE ACRES HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 10837 TEBO TRAIL 10837 TEBO TRAIL TALLAHASSEE, FL 32305 TALLAHASSEE, FL 32305 01242007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1124159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FEWELL, BEVERLY DO NOT WRITE 10837 TÉBO TRAIL TALLAHASSEE, FL 32305 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WILLIAMS, DENNIS STREET ADDRESS 11139 BRIGHT STAR CIRCLE CITY-ST-ZIP TALLAHASSEE, FL 32305 IIILE U00000604463 01/29/07-80055-005 70.00 NAME DODSON, SR, RONNIE STREET ADDRESS 11298 KELLI LOOP CITY-ST-ZIP TALLAHASSEE, FL 32305 TITLE NAME EARNEST, TRAY STREET ADDRESS 11207 BRIGHT STAR CIRLCE DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32305 IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CUTY-ST-7IP TITLE NAME STREET ADDRESS C3TY - ST - 719