

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: PINE EAGLE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2218 YEARLING COURT
ORANGE PARK, FL 32073

New Principal Place of Business:

330 CROSSING BLVD., SUITE 200
ORANGE PARK, FL 32073

Current Mailing Address:

2218 YEARLING COURT
ORANGE PARK, FL 32073

New Mailing Address:

PO BOX 9595
FLEMING ISLAND, FL 32003

FEI Number: 22-3919969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, BARBRA
2218 YEARLING COURT
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

RICHMOND AMERICAN HOMES
330 CROSSING BLVD., SUITE 200
ORANGE PARK, FL 32073 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: DONNA SADOWSKI

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LILLY, MICHAEL J
Address: 330 CROSSING BLVD., SUITE 200
City-St-Zip: ORANGE PARK, FL 32073

Title: DVT
Name: ZAKRZEWSKI, MICHAEL A
Address: 330 CROSSING BLVD., SUITE 200
City-St-Zip: ORANGE PARK, FL 32073

Title: DS
Name: SADOWSKI, DONNA
Address: 330 CROSSING BLVD., SUITE 200
City-St-Zip: ORANGE PARK, FL 32073

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: DONNA SADOWSKI

DS

04/12/2010

Electronic Signature of Signing Officer or Director

Date