

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009950

FILED
Aug 29, 2011
Secretary of State

Entity Name: PINE EAGLE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1560 WELLS ROAD
BUILDING A, SUITE 105
ORANGE PARK, FL 32073

Current Mailing Address:

PO BOX 9595
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 22-3919969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHMOND AMERICAN HOMES
330 CROSSING BLVD., SUITE 200
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

RICHMOND AMERICAN HOMES
1560 WELLS ROAD
BUILDING A, SUITE 105
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: MICHAEL LILLY

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LILLY, MICHAEL J
Address: 1560 WELLS ROAD, BUILDING A, SUITE 105
City-St-Zip: ORANGE PARK, FL 32073

Title: DVT
Name: ZAKRZEWSKI, MICHAEL A
Address: 1560 WELLS ROAD, BUILDING A, SUITE 105
City-St-Zip: ORANGE PARK, FL 32073

Title: DS
Name: CRAIG, JOY
Address: 1560 WELLS ROAD, BUILDING A, SUITE 105
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: MICHAEL LILLY

DP

08/29/2011

Electronic Signature of Signing Officer or Director

Date