

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009950

FILED
Jan 24, 2012
Secretary of State

Entity Name: PINE EAGLE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 9595
FLEMING ISLAND, FL 32003

New Mailing Address:

P.O. BOX 1389
ST. AUGUSTINE, FL 32085 US

FEI Number: 22-3919969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND AMERICAN HOMES
1560 WELLS ROAD
BUILDING A, SUITE 105
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

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

Title: DS
Name: DAVIS, ASHLEY
Address: 1560 WELLS ROAD, BUILDING A, SUITE 105
City-St-Zip: ORANGE PARK, FL 32073 US

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: ASHLEY DAVIS

DS

01/24/2012

Electronic Signature of Signing Officer or Director

Date