

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011814

FILED
Jan 31, 2011
Secretary of State

Entity Name: PINEHURST SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

225 E PINEHURST DR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 1802
SANTA ROSA BEACH, FL 32459

New Mailing Address:

146 E PINEHURST DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARONE, EDWARD J
225 E PINEHURST DR
SANTA ROSA BEACH, FL 32459 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: D
Name: CARONE, EDWARD J
Address: 225 E PINEHURST DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: WISH, ROBERT A
Address: 114 WISH LN
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T
Name: COOPER, THOMAS M
Address: 146 EAST ANEHURST DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: THOMAS M. COOPER

TREA

01/31/2011

Electronic Signature of Signing Officer or Director

Date