2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010815

FILED Mar 07, 2008 Secretary of State

Entity Name: PINEHURST ESTATES OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 479 U.S. HWY 90 WEST 800 U.S. HWY 90 WEST DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 **Current Mailing Address: New Mailing Address:** 479 U.S. HWY 90 WEST 800 U.S. HWY 90 WEST DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 FEI Number: 06-1727999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: HURST, JANET S HURST, JANET S 479 US HWY 90 WEST 800 US HWY 90 WEST DEFUNIAK SPRINGS, FL 33433 US DEFUNIAK SPRINGS, FL 33433 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: JANET S HURST 03/07/2008 Electronic Signature of Registered Agent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:** () Delete () Change () Addition SZILVASY, JOYCE A Name: Name: 967 PINEWOOD DRIVE Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HURST, JANET Name: Address: PO BOX 231 Address: City-St-Zip: PONCE DELEON, FL 32455 City-St-Zip: Title: () Delete Title: () Change () Addition HURST, PATRICK Name: Name: Address: PO BOX 231 Address: City-St-Zip: PONCE DELEON, FL 32455 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SZILVASY, GERALD Name: 967 PINEWOOD DRIVE Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOYCE A SZILVASY D 03/07/2008