## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000012550

FILED Apr 27, 2011 Secretary of State

Entity Name: SHOPPES AT PINE LAKES OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

500 SOUTH FLORIDA AVENUE SUITE 700

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

500 SOUTH FLORIDA AVENUE SUITE 700 LAKELAND, FL 33801

FEI Number: 20-8418344 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETER A MCFARLANE PA 500 SOUTH FLORIDA AVENUE SUITE 700 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: DP

Name: DROST, WILLIAM D

Address: 500 S FLORIDA AVE, SUITE 700

City-St-Zip: LAKELAND, FL 33801

Title: DVPT

Name: FALK, BENJAMIN D

Address: 500 S FLORIDA AVE SUITE 700

City-St-Zip: LAKELAND, FL 33801

Title: DS

Name: EBDRUP, BRIDGET

Address: 500 S FLORIDA AVENUE SUITE 700

City-St-Zip: LAKELAND, FL 33801

Title: AT

Name: KELLEY, KIM S

Address: 500 S FLORIDA AVENUE SUITE 700

City-St-Zip: LAKELAND, FL 33801

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: KIM S KELLEY AT 04/27/2011