2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06279

FILED Apr 19, 2011 Secretary of State

Entity Name: PINE FOREST MOBILE HOME OWNERS ASSOCIATION, INC.

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

91 WESTLAKE DR 37 WESTLAKE DR

ORANGE CITY, FL 32763 US ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

91 WESTLAKE DR 37 WESTLAKE DR

ORANGE CITY, FL 32763 US ORANGE CITY, FL 32763 US

FEI Number: 59-2522548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PONTON, DOUGLAS A DUFRESNE, THERESA A 91 WESTLAKE DR 37 WESTLAKE DR

ORANGE CITY, FL 32763 US ORANGE CITY, FL 32763 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: THERESA A DUFRESNE 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 O'HARA, MICHAEL

 Address:
 53 WESTLAKE DRIVE

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: VP

Name: ELLIOTT, DON Address: 127 IRIS COURT

City-St-Zip: ORANGE CITY, FL 32763

Title: TD

Name: VAN WORMER, DAVID (BILL)

Address: 25 WESTLAKE CT City-St-Zip: ORANGE CITY, FL 32763

Title: SD

Name: DUFRESNE, THERESA A
Address: 37 WESTLAKE DR
City-St-Zip: ORANGE CITY, FL 32763

Title: D

Name: GUY, RICK

Address: 381 WESTLAKE DRIVE City-St-Zip: ORANGE CITY, FL 32763

Title: [

 Name:
 DELMAGE, BRUCE

 Address:
 158 WESTLAKE DR

 City-St-Zip:
 ORANGE CITY, FL 32763

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: THERESA A DUFRESNE SD 04/19/2011