

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06279

FILED
Mar 18, 2012
Secretary of State

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

Current Principal Place of Business:

37 WESTLAKE DR
ORANGE CITY, FL 32763 US

New Principal Place of Business:

46 WESTLAKE DRIVE
ORANGE CITY, FL 32763 US

Current Mailing Address:

37 WESTLAKE DR
ORANGE CITY, FL 32763 US

New Mailing Address:

46 WESTLAKE DRIVE
ORANGE CITY, FL 32763 US

FEI Number: 59-2522548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUFRESNE, THERESA A
37 WESTLAKE DR
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

DAMRON, ROGER P
46 WESTLAKE DR
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: ROGER P. DAMRON

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHMITT, JAMES
Address: 4 WESTLAKE DRIVE
City-St-Zip: ORANGE CITY, FL 32763

Title: VP
Name: WILLIAMS, SERENA
Address: 52 WESTLAKE DRIVE
City-St-Zip: ORANGE CITY, FL 32763

Title: TRES
Name: DAMRON, ROGER P
Address: 46 WESTLAKE CT
City-St-Zip: ORANGE CITY, FL 32763

Title: SEC
Name: CROSS, ELEANOR (ELLIE)
Address: 75 GARDENIA COURT
City-St-Zip: ORANGE CITY, FL 32763

Title: D
Name: GUY, RICK
Address: 381 TRAFFORD AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: D
Name: VANWORMER, DAVID (BILL)
Address: 25 WESTLAKE CT
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: SERENA WILLIAMS

V P

03/18/2012

Electronic Signature of Signing Officer or Director

Date