

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000948

FILED
Feb 07, 2008
Secretary of State

Entity Name: VILLAS @ PINE FOREST SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3031 ELIZA ROAD, STE 1
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3031 ELIZA ROAD, STE 1
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 11-3824110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JACK M II
2709-3 KILLARNEY WAY
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HANSELMAN, DAVID W
3031 ELIZA ROAD
TALLAHASSEE, FL 32308 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: DAVID W. HANSELMAN

02/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, JACK M
Address: 3031 ELIZA ROAD, STE 1
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPD () Delete
Name: GREEN, PAIGE
Address: PO BOX 14435
City-St-Zip: TALLAHASSEE, FL 32317

Title: STD () Delete
Name: ENGLISH, DEBRA
Address: PO BOX 14435
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANSELMAN, DAVID W
Address: 3031 ELIZA ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPD (X) Change () Addition
Name: SNYDER, MIKE
Address: 3031 ELIZA ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: STD (X) Change () Addition
Name: LIEDY, STEVEN B
Address: 3031 ELIZA ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: STEVEN B. LIEDY

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02/07/2008

Electronic Signature of Signing Officer or Director

Date