2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005869

FILED Apr 30, 2012 Secretary of State

Entity Name: PINE DOVE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

241 JOHN KNOX RD, STE 300 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

PO BOX 15887 TALLAHASSEE, FL 32317

FEI Number: 26-1095885 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:

GUERINO, JAMES R 6964 AZUSA ROAD TALLAHASSEE, FL 32317 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:
 MCCLELLAN, DANNY R.

 Address:
 241 JOHN KNOX RD, STE 300

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: DV

 Name:
 YATES, R. RICHARD

 Address:
 241 JOHN KNOX RD, STE 300

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: DST

Name: GUERINO, JAMES

Address: 241 JOHN KNOX RD, STE 300 City-St-Zip: TALLAHASSEE, FL 32303

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: DAN MCCLELLAN DP 04/30/2012