2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006567

FILED Jan 12, 2009 Secretary of State

Entity Name: BIG PINE VILLAGE HOMEOWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 2309 PLANTATION LAKE DR ST AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** C/O M P ESTES P.O. BOX 3545 ST. AUGUSTINE, FL 32085 FEI Number: 32-0239368 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: PARSONS, MARK E ESQ 1201 ARAPAHO AVE ATE B ST AUGUSTINE, FL 32054 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DE GRANDE, LINDA B Name: Name: Address: 2309 PLANTATION LAKE DR Address: City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ESTES, MOREAU P V Name: Address: 2309 PLANTATION LAKE DR Address: City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip: Title: () Delete Title: () Change () Addition MOORE, DARIN L Name: Name: 2309 PLANTATION LAKE DR Address: Address: City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip:

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: MOREAU P. ESTES D 01/12/2009