2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08078

Jun 11, 2012
Secretary of State

Entity Name: PINE RIDGE AT MARTIN DOWNS VILLAGE I CONDOMINIUM ASSOCIATION, INC.

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

1545 SW SILVER PINE WAY PALM CITY, FL 34991

Current Mailing Address: New Mailing Address:

PO BOX 946 PALM CITY, FL 34990

FEI Number: 59-2534819 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:

ROSS,EARLE,& BONAN,P.A.

789 S FEDERAL HIGHWAY

SUITE 101

STUART, FL 34994 US

KAYE BENDER REMBAUM PLLC

1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 34994 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: JEFF REMBAUM 06/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: RAMSEY, CYNTHIA

Address: 2114 SW SILVER PINE WAY #C1 City-St-Zip: PALM CITY, FL 34990 US

Title: VPD

Name: SMITH, DOROTHY

Address: 2763 SE MATHESON AVE #A City-St-Zip: PALM CITY, FL 34990 US

Title: SD

Name: ARDIZZONE, DIANE
Address: 1545 SW SILVER PINE WAY
City-St-Zip: PALM CITY, FL 34990 US

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: CYNTHIA RAMSEY PRES 06/11/2012

FILED