

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000753

FILED
Jan 05, 2011
Secretary of State

Entity Name: PINE HAVEN (DAYTONA BEACH) PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

211 N. RIDGEWOOD AVE., SUITE 200
DAYTONA BCH, FL 32114

New Principal Place of Business:

211 N. RIDGEWOOD AVE., SUITE 300
DAYTONA BCH, FL 32114

Current Mailing Address:

211 N. RIDGEWOOD AVE., SUITE 200
DAYTONA BCH, FL 32114

New Mailing Address:

211 N. RIDGEWOOD AVE., SUITE 300
DAYTONA BCH, FL 32114

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, BERNICE S ESQ.
211 N. RIDGEWOOD AVE., SUITE 200
DAYTONA BCH, FL 32114 US

Name and Address of New Registered Agent:

SAXON, BERNICE S ESQ.
211 N. RIDGEWOOD AVE., SUITE 300
DAYTONA BCH, FL 32114 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAMBLE, JOYOURS P
Address: 211 N. RIDGEWOOD AVE., SUITE 300
City-St-Zip: DAYTONA BCH, FL 32114

Title: VD
Name: TURNER, RICHARD
Address: 211 N. RIDGEWOOD AVE., SUITE 300
City-St-Zip: DAYTONA BCH, FL 32114

Title: STD
Name: HEARD, GREGORY
Address: 211 N. RIDGEWOOD AVE., SUITE 300
City-St-Zip: DAYTONA BCH, FL 32114

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: JOYOURS GAMBLE

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date