

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000979

FILED
Apr 29, 2011
Secretary of State

Entity Name: PINE TRACE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

49A WATERCOLOR WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

49 A WATERCOLOR WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS & HAWKINS
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: RAINER, PRICE
Address: 49 A WATERCOLOR WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVPS
Name: HARMAN, HUNTER
Address: 49 A WATERCOLOR WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DT
Name: EDSER, WILL
Address: 49 A WATERCOLOR WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: HUNTER HARMAN

DVPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date