CORPORATION ANNUAL REPORT

FILED Mar 11, 2009 Secretary of State

DOCUMENT# N0900007270

Entity Name: PINE RIDGE HOMEOWNERS CORPORATION

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

2320 BEE RIDGE RD 2320 BEE RIDGE RD

LOT #96 LOT 144

SARASOTA, FL 34239 US SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

2320 BEE RIDGE RD 2320 BEE RIDGE RD

LOT 144 LOR #96

SARASOTA, FL 34239 US SARASOTA, FL 34239 US

FEI Number: 59-2585466 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:

CLOUSTON, DANIEL E BICE, JOHN 2320 BEE RIDGE RD. LOT #75 2320 BEE RIDGE RD. LOT # 96

SARASOTA, FL 34239 SARASOTA, FL 34239

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: JOHN BICE 03/11/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CLOUSTON, DANIEL E BICE, JOHN Name: Name: 2320 BEE RIDGE RD LOT #57 2320 BEE RIDGE RD LOT #96 Address: Address:

City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

Title: VΡ Title: () Delete (X) Change () Addition

Name: LACZOIX, RAYMOND Name: CHIEFFO, JUDITH 2320 BEERIDGE RD LOT 65-A 2320 BEE RIDGE RD LOT # 68 Address: Address:

SARASOTA, FL 34239 SARASOTA, FL 34239 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition BARTON, GEORGE A FROMSDORF, BEV ERLY E Name: Name: 2320 BEERIDGE RD LOT 73 2320 BEE RIDGE RD LOT # 113 Address: Address:

City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

Title: () Delete Title: (X) Change () Addition CLOUSTON, BEVERLY M LANE, CLARA Name: Name:

Address: 2320 BEERIDGE RD LOT 75 Address: 2320 BEE RIDGE RD LOT # 130 SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

City-St-Zip:

Title: Title: (X) Change () Addition () Delete

BARTON, GEORGE Name: CASTO, ALVIN Name: 2320 BEERIDGE ROAD LOT 81 Address: 2320 BEERIDGE ROAD LOT #73 Address:

City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

Title: () Delete Title: () Change (X) Addition

CLOUSTEN, BEVERLY Name: Name: 2320 BEE RIDGE ROAD LOT #75 Address: Address:

City-St-Zip: City-St-Zip: SARASOTA, FL 34239

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: JOHN BICE 03/11/2009