2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13285

FILED Jul 06, 2006 Secretary of State

Entity Name: PINE MEADOWS CONDOMINIUM ASSOCIATION OF BREVARD, INC.

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

3213 MURRELL RD

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

P. O. BOX 560094

ROCKLEDGE, FL 329560094 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, HEZEKIAH
3213 MURRELL RD. #108
HELMS, WALT
10 RENEE CT.

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 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: WALT HELMS 07/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: SD () Delete Title: ST (X) Change () Addition

 Name:
 CREWS, RUTH,
 Name:
 HUBER, KIM,

 Address:
 3213 MURRELL RD #207
 Address:
 3213 MURRELL RD #104

City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: ROCKLEDGE, FL 32955

Title: TD () Delete Title: P (X) Change () Addition Name: SANDERSON, ERMAJANE Name: HELMS, WALT

 Address:
 3213 MURRELL RD # 206
 Address:
 10 RENEE CT.

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: P () Delete Title: DV (X) Change () Addition
Name: JAMES. HEZEKIAH Name: BRUCE. MARGIE

 Name:
 JAMES, HEZEKIAH
 Name:
 BRUCE, MARGIE

 Address:
 3213 MURRELL ROAD #108
 Address:
 3213 MURRELL RD. #203

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

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

 Name:
 BRUCE, MARGIE
 Name:

 Address:
 3213 MURRELL RD. #203
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WALT HELMS P 07/06/2006