2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13905

FILED Jan 23, 20<u>1</u>1 Secretary of State

Date

Entity Name: OAK KNOLL AT PINE ISLAND RIDGE HOMEOWNERS ASSOCIATION, INC.

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

1811 EAST OAK KNOLL CIRCLE DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

8930 STATE ROAD 84 **BOX 254** DAVIE, FL 33324

FEI Number: 65-0000954 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:

KNOX, CHRISTOPHER B 300 SOUTH PINE ISLAND ROAD SUITE 210 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BURNSIDE, KAREN PRES. D Name: Address: 1811 EAST OAK KNOLL CIRCLE

City-St-Zip: DAVE, FL 33324

Title: DS

Name: TUNDERVARY, JAN S VP. D Address: 1541 WEST OAK KNOLL CIRCLE

City-St-Zip: **DAVIE, FL 33324**

Title: ΤD

PUJOLS, JORGE TREAS.D Name: Address: 1960 WEST OAK KNOLL CIRCLE

City-St-Zip: **DAVIE, FL 33324**

Title: SD

Name: GOLDSTEIN, AMY SEC D 1750 EAST OAK KNOLL CIRCLE Address:

City-St-Zip: DAVIE,, FL 33324

Title:

FERRARA, SUSAN D Name: 9921 N. OAK KNOLL CIRCLE Address:

DAVIE, FL 33324 City-St-Zip:

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: KAREN BURNSIDE **PRES** 01/23/2011