2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 28, 2012 DOCUMENT# N13989 Secretary of State

Entity Name: PINE HAVEN MOBILE HOME PARK ASSOCIATION, INC.

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

6320 14TH ST. W. 6320 14TH ST. W.

LOT 65 LOT 29

BRADENTON, FL 34207 BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

6320 14TH ST. W. 6320 14TH ST. W.

LOT 65 LOT 29

BRADENTON, FL 34207 US BRADENTON, FL 34207 US

FEI Number: 59-2767886 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:

COTTRILL, RONALD E KINSCH, RONALD E 6320 14TH ST. W 6320 14TH ST. W LOT 65 LOT 29

BRADENTON, FL 34207 US BRADENTON, FL 34207 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: RONALD E. KINSCH 03/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KINSCH, RONALD E Name: Address: 6320 14TH ST. W, LOT 29 City-St-Zip: BRADENTON, FL 34207

Title:

Name: ROBINSON, TOM

Address: 6320 14TH STREET WEST LOT 24

City-St-Zip: BRADENTON, FL 34207

Title: TR/S

KEATLEY, EDIE Name:

6320 14TH STREET WEST LOT 7 Address:

City-St-Zip: BRADENTON, FL 34207

Title:

Name: TORRES, JAUN

6320 14TH STREET WEST LOT 17 Address:

City-St-Zip: BRADENTON, FL 34207

Title:

MURRAY, MIKE Name:

6320 14TH STREET WEST LOT 67 Address:

BRADENTON, FL 34207 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: MIKE MURRAY D 03/28/2012