2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14561

Feb 24, 2012 Secretary of State

Entity Name: ISLE OF PINES OWNERS ASSOCIATION, INC.

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

7733 MYRSINE CIRCLE BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

P.O. BOX 2245

PINELAND, FL 33945 US

FEI Number: 65-0326626 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:

THEBO, DIANE 7692 MYRSINE CIRCLE BOKEELIA, FL 33922 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.

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

MERKWAZ, JOE Name: Address: 7680 MYRSINE CIRCLE City-St-Zip: BOKEELIA, FL 33922 US

Title: DP

Name: MURPHY, JIM

Address: 7691 MYRSINE CIRCLE City-St-Zip: BOKEELIA, FL 33922 US

Title: DVP

WOODS, JIM Name:

7736 MYRSINE CIRCLE Address: City-St-Zip: BOKEELIA, FL 33922 US

Title: DS

Name: MERKWAZ, JOAN 7680 MYRISINE CIRCLE Address:

City-St-Zip: BOKEELIA, FL 33922 US

Title: DT

THEBO, DIANE Name: 7692 MYRSINE CIRCLE Address:

City-St-Zip: BOKEELIA, FL 33922 US

Title:

SOARES, NANCY Name: Address: 7645 MYRSINE CIRCLE BOKEELIA, FL 33922 US 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: DIANE THEBO **TREA** 02/24/2012