2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19348

FILED Jan 17, 2012 Secretary of State

Entity Name: PINE RUN HOMEOWNERS' ASSOCIATION, INC.

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

18908 PINE RUN LA

FORT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

P.O. BOX 630 ESTERO, FL 33928

FEI Number: 65-0052674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MACGOWAN, JOANNE 18908 PINE RUN LA FORT MYERS, FL 33967 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REICHART, GARY

 Address:
 19075 PINE RUN LANE

 City-St-Zip:
 FORT MYERS, FL 33967

Title: ST

Name: MACGOWAN, JOANNE Address: 18908 PINE RUN LANE City-St-Zip: FORT MYERS, FL 33967

Title: BOD

Name: BUCK, PHYLLIS
Address: 9366 PINEAPPLE ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: BOD

 Name:
 GILVEY, THOMAS

 Address:
 18979 PINE RUN LA

 City-St-Zip:
 FT MYERS, FL 33967

Title: BOD

Name: DUNPHY, LISA
Address: 18991 PINE RUN LANE
City-St-Zip: FT MYERS, FL 33967

Title: BOD

Name: BRATTON, THOMAS
Address: 18955 PINE RUN LANE
City-St-Zip: FORT MYERS, FL 33967

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: JOANNE MACGOWAN TREA 01/17/2012