2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23464

FILED Apr 30, 2012 Secretary of State

Entity Name: PINE MEADOWS OF CENTRAL FLORIDA HOMEOWNERS ASSOCIATION, INC.

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

753 MELLOWOOD AVE. ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

753 MELLOWOOD AVE. ORLANDO, FL 32825 US

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

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

MITCHELL, KATHY 753 MELLOWOOD AVE. ORLANDO, FL 32825 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: ST

Name: MITCHELL, KATHY
Address: 753 MELLOWOOD AVE.
City-St-Zip: ORLANDO, FL 32825 US

Title: P

Name: CONNETT, SCOTT
Address: 826 MELLOWOOD AVE.
City-St-Zip: ORLANDO, FL 32825 US

Title: VP

Name: LOCQUIAO, JEANIE
Address: 9302 PINE MEADOWS CT
City-St-Zip: ORLANDO, FL 32825

Title: BM

Name: FRANCIS, LORELEI
Address: 809 PINE MEADOWS RD
City-St-Zip: ORLANDO, FL 32825

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: KATHY MITCHELL ST 04/30/2012