2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24230

FILED Feb 07, 2012 Secretary of State

Entity Name: THE PINES PROPERTY OWNERS ASSOCIATION, INC.

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

275 CLYDE MORRIS BLVD. ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

275 CLYDE MORRIS BLVD. ORMOND BEACH, FL 32174 US

FEI Number: 59-3702143 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:

VOGES, WILLIAM J 275 CLYDE MORRIS BLVD ORMOND BEACH, FL 32174 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: DP

Name: OPALEWSKI, PATRICK M Address: 275 CLYDEDMORRIS BLVD City-St-Zip: ORMOND BEACH, FL 32174

Title: DV

Name: HALL, LINDA

Address: 275 CLYDE MORRIS BLVD City-St-Zip: ORMOND BEACH, FL 32174

Title:

Name: DITTBENNER, EILEEN
Address: 275 CLYDE MORRIS BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: DS

Name: ROMANO, SHARON H Address: 275 CLYDE MORRIS BLVD City-St-Zip: ORMOND BEACH, FL 32174

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: PATRICK M. OPALEWSKI PRES 02/07/2012