2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25894

FILED Jan 24, 2010 Secretary of State

Entity Name: PINE RIDGE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

7405 N SOCRUM LOOP 7405 N SOCRUM LOOP 492 LOT #13

LAKELAND, FL 33809 LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

7405 N. SOCRUM LOOP RD #20 7405 N. SOCRUM LOOP RD #92 LOT #13

LAKELAND, FL 33809 LAKELAND, FL 33809

FEI Number: 59-2883364 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:

MALLOY, CHARLOTTE J
7405 N SOCRUM LOOP RD
#92
LAKELAND, FL 33809 US
HARRIS, EUGENE R SEC.
7405 N SOCRUM LOOP RD
LOT #13
LAKELAND, FL 33809 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: EUGENE HARRIS 01/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HARVEY, RAY

Address: 7405 N. SOCRUM LOOP LOT 74

City-St-Zip: LAKELAND, FL 33809

Title: DT

Name: HARRIS, EUGENE R TREASUR Address: 7405 N . SOCRUM LOOP LOT #13

City-St-Zip: LAKELAND, FL 33809

Title: VD

Name: BAKKO, GEORGE

Address: 7405 N SOCRUM LOOP LOT4 City-St-Zip: LAKELAND, FL 33809

Title: D

Name: SCRIVER, HAROLD

Address: 7405 N. SOCRUM LOOP LOT 76

City-St-Zip: LAKELAND, FL 33809

Title:

Name: WELCH, JERRY

Address: 7405 N. SOCRUM LOOP LOT 53

City-St-Zip: LAKELAND, FL 33809

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: EUGENE HARRIS SEC. 01/24/2010