

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 31, 2010
Secretary of State**

DOCUMENT# N25894

Entity Name: PINE RIDGE ESTATES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**7405 N SOCRUM LOOP
LOT #13
LAKELAND, FL 33809**New Principal Place of Business:**7405 N SOCRUM LOOP
LOT #52
LAKELAND, FL 33809**Current Mailing Address:**7405 N. SOCRUM LOOP RD
LOT #13
LAKELAND, FL 33809**New Mailing Address:**7405 N. SOCRUM LOOP RD
LOT #52
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:**HARRIS, EUGENE R SEC.
7405 N SOCRUM LOOP RD
LOT #13
LAKELAND, FL 33809 US**Name and Address of New Registered Agent:**WILLIAMS, DAVID SEC.
7405 N SOCRUM LOOP RD
LOT #52
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: DAVID WILLIAMS

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: SCRIVER, HAROLD PRES
Address: 7405 N. SOCRUM LOOP LOT #76
City-St-Zip: LAKELAND, FL 33809Title: DT
Name: HARRIS, EUGENE R TREASUR
Address: 7405 N. SOCRUM LOOP LOT #13
City-St-Zip: LAKELAND, FL 33809Title: VD
Name: BAPORIS, LISA VICE-PR
Address: 7405 N SOCRUM LOOP LOT #72
City-St-Zip: LAKELAND, FL 33809Title: SD
Name: WILLIAMS, DAVID SEC
Address: 7405 N. SOCRUM LOOP LOT #52
City-St-Zip: LAKELAND, FL 33809Title: D
Name: DAY, EULEY DIRECTR
Address: 7405 N. SOCRUM LOOP LOT #16
City-St-Zip: LAKELAND, FL 33809Title: D
Name: O'SHIELDS, HARRY DIRECTR
Address: 7405 N. SOCRUM LOOP LOT #99
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: HAROLD SCRIVER

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date