2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25894

FILED Mar 30, 2011 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 LOT #52 LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

7405 N. SOCRUM LOOP RD 7405 N SOCRUM LOOP LOT #52 LAKELAND, FL 33809 7405 N SOCRUM LOOP LAKELAND, FL 33809 7405 N SOCRUM LOOP

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BAPORIS, LISA PRES

Address: 7405 N. SOCRUM LOOP LOT #72

City-St-Zip: LAKELAND, FL 33809

Title: TD

Name: GRAY, ROBERT TREASUR Address: 7405 N . SOCRUM LOOP LOT #41

City-St-Zip: LAKELAND, FL 33809

Title: VD

Name: GRAY, ROBERT VICE-PR Address: 7405 N SOCRUM LOOP LOT #41

City-St-Zip: LAKELAND, FL 33809

Title: SD

Name: WILLIAMS, DAVID SEC

Address: 7405 N. SOCRUM LOOP LOT #52

City-St-Zip: LAKELAND, FL 33809

Title:

Name: SHAW, LEE DIRECTR

Address: 7405 N. SOCRUM LOOP LOT #12

City-St-Zip: LAKELAND, FL 33809

Title: [

Name: MORRIS, ROBERTS DIRECTR
Address: 7405 N. SOCRUM LOOP LOT #10

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: ROBERT GRAY VP 03/30/2011