2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27291

FILED Feb 13, 2012 Secretary of State

Entity Name: PINEHURST VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

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

6222 W CORPORATE OAKS DR CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

PO BOX 2257 CRYSTAL RIVER, FL 34423

FEI Number: 59-2973915 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:

KOEHL, FREDERICK 6050 W GULF TO LAKE HWY CRYSTAL RIVER, FL 34429 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:

Γitle: VPD

 Name:
 KEANE, ROBERTA

 Address:
 6382 W LEXINGTON DR

 City-St-Zip:
 CRYSTAL RIVER, FL 34429

Title: SD

 Name:
 MCCREA, MARY

 Address:
 6233 W. WESTON DR

 City-St-Zip:
 CRYSTAL RIVER, FL 34429

Title: D

Name: CORKERY, PATRICIA
Address: 6382 W LEXINGTON DR.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: TD

Name: HARPER, MARGARET
Address: 6397 W. LEXINGTON DR.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: PD

Name: PERRONE, PHILIP
Address: 6442 W. LEXINGTON DR.
City-St-Zip: CRYSTAL RIVER, FL 34429

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: MARGARET HARPER T 02/13/2012