2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27497

Apr 06, 2<u>01</u>0 Secretary of State

Entity Name: PINE HOLLOW ASSOCIATION, INC.

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

522 PINE HOLLOW CIRCLE 525 PINE HOLLOW CIRCLE ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

514 N. INDIANA AVE

ENGLEWOOD, FL 34223 US

FEI Number: 65-0092189 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:

ATRIUMCAM, INC 514 N. INDIANA AVE

ENGLEWOOD, FL 34223 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:

KONSTANTY, WALTER Name: Address: 215 PINE HOLLOW DR. City-St-Zip: ENGLEWOOD, FL 34223

Title:

Name: MAZZOLA, WILLIAM Address: 201 PINE HOLLOW DR. City-St-Zip: ENGLEWOOD, FL 34223

Title:

SELFRIDGE-BOOTH, SUZANNE Name: Address: 324 PINE HOLLOW CIR City-St-Zip: ENGLEWOOD, FL 34223

Title:

Name: WAUGAMAN, GLENN 118 PINE HOLLOW DR. Address: City-St-Zip: ENGLEWOOD, FL 34223

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: WALTER KONSTANTY D 04/06/2010