

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27497

FILED
Feb 20, 2012
Secretary of State

Entity Name: PINE HOLLOW ASSOCIATION, INC.

Current Principal Place of Business:

525 PINE HOLLOW CIRCLE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

514 N. INDIANA AVE.
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 65-0092189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUMCAM, INC.
514 N. INDIANA AVE.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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

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

Title: T
Name: FAIR, TOM
Address: 2154 SHAWHAN RD
City-St-Zip: MORROW, OH 45152

Title: S
Name: JOHNSON, GORDON
Address: 3986 CANAL RD
City-St-Zip: WASHAGO, ON L0K 2B CA

Title: D
Name: BOGART, MARY LOU
Address: 9 S MAIN ST
City-St-Zip: SALAMANCA, NY 14779

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: GORDON JOHNSON

S

02/20/2012

Electronic Signature of Signing Officer or Director

Date