2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29520

FILED Jan 17, 2011 Secretary of State

Entity Name: PINE FOREST ESTATES HOMEOWNERS ASSOCIATION, INC.

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

5734 W. SARDOCK CT 5540 W. MURPHY CT

BOX 214 HOMOSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

5734 W. SARDOCK CT 5540 W. MURPHY CT

BOX 214 BOX 214

HOMOSASSA, FL 34446 US HOMOSASSA SPRINGS, FL 34447 US

FEI Number: 59-2859824 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:

NORTON, ELEANOR C FULINGTON, MELODY M 5541 W. MURPHY CT. 5562 W. MURPHY CT HOMOSASSA, FL 34446 US HOMOSASSA, FL 34446 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: MELODY M. FULLINGTON 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOUGHRIDGE, JOHN A Address: 5540 W. MURPHY CT City-St-Zip: HOMOSASSA, FL 34446

Title: STD

Name: FULLINGTON, MELODY M Address: 5562 W. MURPHY CT City-St-Zip: HOMOSASSA, FL 34446

Title:

Name: SINAPI, JOHN
Address: 5614 W. MURPHY CT
City-St-Zip: HOMASASSA, FL 34446

Title:

Name: ZERBAY, RUSSELL
Address: 5635 W SARDOCK CT
City-St-Zip: HOMOSASSA, FL 34446

Title: D

Name: PIERCE, GLADYS
Address: 5641 W. MURPHY CT
City-St-Zip: HOMOSASSA, FL 34446

Title: [

Name: NORTON, TOM

Address: 5541 WEST MURPHY COURT City-St-Zip: HOMOSASSA, FL 34446

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: MELODY M. FULLINGTON STD 01/17/2011