2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31009

FILED Feb 08, 2012 Secretary of State

Entity Name: PINE RANCH EAST OWNERS ASSOCIATION, INC.

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

392 PINE RANCH TRAIL

OSPREY, FL 34229 US

247 PINE RANCH TRAIL

OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1021

OSPREY, FL 34229 US

FEI Number: 65-0106383 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:

DONTFOWARD
392 PINE RANCH TRAIL
OSPREY, FL 34229 US
DONTFOWARD
247 PINE RANCH TRAIL
OSPREY, FL 34229 US
OSPREY, FL 34229 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: MELODIE LEWANDOWSKI 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROLFES, JAMES
Address: 280 PINE RANCH TR
City-St-Zip: OSPREY, FL 34229

Title: S

Name: PACHER, AUSTIN
Address: 432 PINE RANCH TRAIL
City-St-Zip: OSPREY, FL 34229

Title:

Name: LEWANDOWSKI, MELODIE Address: 247 PINE RANCH TRAIL City-St-Zip: OSPREY, FL 34229

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: MELODIE LEWANDOWSKI T 02/08/2012