2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31257

FILED Jun 03, 2009 Secretary of State

Entity Name: PINE CHASE ESTATES HOMEOWNER'S ASSOCIATION, INC.

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

2180 WEST SR 434 SUTIE 5000 2180 WEST SR 434

LONGWOOD, FL 327795044 US SUITE 5000

LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUTIE 5000 2180 WEST SR 434

LONGWOOD, FL 327795044 US SUITE 5000

LONGWOOD, FL 327795044 US

FEI Number: 59-2996376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONBARREN, MARK
2422 PINECHASE CIRCLE
ST. CLOUD, FL 34769 US

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000

ST. CLOUD, FL 34769 US 2180 WEST SR 434 SUITE 50 LONGWOOD, FL 32779 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: JAMES W HART JR 06/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 MONBARREN, MARK
 Name:
 RODRIGUEZ, JOEY

 Address:
 2422 PINE CHASE CIR
 Address:
 2452 PINE CHASE CIR

 City-St-Zip:
 ST CLOUD, FL 34769
 City-St-Zip:
 ST CLOUD, FL 34769

Title: VPD () Delete Title: VPD (X) Change () Addition Name: BARKER, BRIAN Name: RODRIGUEZ, NELSON

Name:BARKER, BRIANName:RODRIGUEZ, NELSONAddress:2412 PINE CHASE CIRAddress:2459 PINE CHASE CIRCity-St-Zip:ST CLOUD, FL 34769City-St-Zip:ST CLOUD, FL 34769

Title: SD () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, CHRISTINA
 Name:

 Address:
 2452 PINE CHASE CIR
 Address:

 City-St-Zip:
 ST CLOUD, FL 34769
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 REXACH, JOSE R
 Name:
 RODRIGUEZ, RENEE

 Address:
 2424 PINE CHASE CIR
 Address:
 2459 PINE CHASE CIR

 City-St-Zip:
 ST CLOUD, FL 34769
 City-St-Zip:
 ST CLOUD, FL 34769

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SLONE, CONSTANCE
 Name:
 GRUNEWALD, SHARON

 Address:
 2417 PINE CHASE CIR
 Address:
 2451 PINE CHASE CIR

 City-St-Zip:
 ST CLOUD, FL 34769
 City-St-Zip:
 ST CLOUD, FL 34769

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEY RODRIGUEZ PD 06/03/2009