

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31464

FILED
Jan 11, 2012
Secretary of State

Entity Name: PINE MEADOW-PHASE III HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8318 9TH AVE. TERR. NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

8318 9TH AVE. TERR. NW
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 27-3429568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUDICK, BRIAN J
8318 9TH AVE. TERR. NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MEGRATH, ROSANNE
8318 9TH AVE. TERR. NW
BRADENTON, FL 34209 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: ROSANNE MEGRATH

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MEGRATH, ROSANNE
Address: 8318 9TH AVE. TERR. NW
City-St-Zip: BRADENTON, FL 34209

Title: VPD
Name: MANTANES, ANGELO
Address: 8348 9TH AVE. TERR. NW
City-St-Zip: BRADENTON, FL 34209

Title: SD
Name: MANTANES, SUE
Address: 8348 9TH AVE. TERR. NW
City-St-Zip: BRADENTON, FL 34209

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: ROSANNE MEGRATH

PTD

01/11/2012

Electronic Signature of Signing Officer or Director

Date