2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31780

FILED Jan 30, 2006 Secretary of State

Entity Name: PINE ISLAND SHORES, UNITS 10 AND 11 HOMEOWNER'S ASSOCIATION, INC.

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

2193 MACADAMIA STREET 2193 MACADAMIA LANE

ST. JAMES CITY, FL 33956 US ST. JAMES CITY, FL 33956 US

Current Mailing Address: New Mailing Address:

2193 MACADAMIA STREET 2193 MACADAMIA LANE

ST. JAMES CITY, FL 33956 US ST. JAMES CITY, FL 33956 US

FEI Number: 65-0246864 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:

DUVENECK, CARL DUVENECK, CARL

2193 MACADAMIA STREET 2193 MACADAMIA LANE
ST. JAMES CITY, FL 33956 US ST. JAMES CITY, FL 33956 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: CARL W DUVENECK 01/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition Name: DUVENECK, CARL PT (X) Change () Addition DUVENECK, CARL

Address: 2193 MACADAMIA STREET Address: 2193 MACADAMIA LANE
City-St-Zip: ST. JAMES CITY, FL 33956 US City-St-Zip: ST. JAMES CITY, FL 33956 US

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

Name: KOETJE, JACK Name: JAMES, ROB

 Address:
 2209 MACADAMIA ST.
 Address:
 2305 MACADAMIA LANE

 City-St-Zip:
 ST JAMES CITY, FL 33956
 City-St-Zip:
 ST JAMES CITY, FL 33956

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

 Name:
 WESORICK, RONALD
 Name:
 WESORICK, RONALD

 Address:
 2063 MACADAMIA ST.
 Address:
 2063 MACADAMIA LANE

 City-St-Zip:
 SAINT JAMES CITY, FL 33956
 City-St-Zip:
 SAINT JAMES CITY, FL 33956

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL DUVENECK PT 01/30/2006