2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43531

FILED Apr 04, 2012 Secretary of State

Entity Name: THE WOODS AT PINEBROOK OWNERS' ASSOCIATION, INC.

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

3750-40-30 PINEBROOK CIRLCE BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1607

HOLMES BEACH, FL 34218 US

FEI Number: 59-3110783 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:

HOLMES BEACH PROPERTY MANAGEMENT
6400 MANATEE AVENUE WEST
HOLMES BEACH PROPERTY MANAGEMENT
6400 MANATEE AVENUE WEST

SUITE G

BRADENTON, FL 34209 US

SUITE G

BRADENTON, FL 34209 US

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: 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: Μ

Name: CONDRON, TOM

Address: 6400 MANTEE AVENUE WEST SUITE F

City-St-Zip: BRADENTON, FL 34209

Title: VP

Name: THOMAS, WAYNE

Address: 6400 MANTEE AVENUE WEST SUITE F

City-St-Zip: BRADENTON, FL 34209

Title: F

Name: BENSON, MELINDA

Address: 6400 MANTEE AVENUE WEST SUITE F

City-St-Zip: BRADENTON, FL 34209

Title: 9

Name: LAVERACK, MARGARET

Address: 6400 MANTEE AVENUE WEST SUITE F

City-St-Zip: BRADENTON, FL 34209

Title:

Name: LECLERC, CHUCK

Address: 6400 MANTEE AVENUE WEST SUITE F

City-St-Zip: BRADENTON, FL 34209

Title:

Name: VANDERWERFF, NANCY

Address: 6400 MANTEE AVENUE WEST SUITE F

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: TOM CONDRON M 04/04/2012