2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44726

FILED Mar 29, 2010 Secretary of State

Entity Name: LAKES OF PINE RUN HOMESITES OWNERS ASSOCIATION, INC.

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

304 SAWMILL CREEK COURT 408 BUSHNELL PARK CT ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

304 SAWMILL CREEK COURT
ORMOND BEACH, FL 32174
408 BUSHNELL PARK CT
ORMOND BEACH, FL 32174
ORMOND BEACH, FL 32174

FEI Number: 59-3183182 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:

BOHREN, JOHN F

304 SAWMILL CREEK COURT

ORMOND BEACH, FL 32174 US

HARRIS, TUCKER

408 BUSHNELL PARK CT

ORMOND BEACH, FL 32174 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: TUCKER HARRIS 03/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: HAJDIN, STEPHANIE
Address: 403 BUSHNELL PARK CT
City-St-Zip: ORMOND BEACH, FL 32174

Title: DS

Name: FOSTER, TRACIE
Address: 402 BUSHNELL PARK CT
City-St-Zip: ORMOND BEACH, FL 32174

Title: DP

Name: HARRIS, TUCKER
Address: 408 BUSHNELL PARK CT
City-St-Zip: ORMOND BEACH, FL 32174

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: TUCKER HARRIS P 03/29/2010