

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46247

FILED
Mar 20, 2012
Secretary of State

Entity Name: NORTHERN PINE TRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

108 NORTHERN PINE ROAD
FT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

116 NORTHERN PINE ROAD
FT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 59-3098940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANER, ROBIN
108 NORTHERN PINE ROAD
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHANER, ROBIN
Address: 108 NORTHERN PINE ROAD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: TD
Name: PENNY MILLIGAN
Address: 116 NORTHERN PINE RD.
City-St-Zip: FT WALTON BCH, FL

Title: SD
Name: MILLIGAN, PENNY
Address: 116 NORTHERN PINE RD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: PENNY MILLIGAN

TD

03/20/2012

Electronic Signature of Signing Officer or Director

Date