2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 31, 2012
Secretary of State

DOCUMENT# N48226

Entity Name: PINES MOBILE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1005 N. WHITEHURST RD.
LOT OFFICE
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

1005 N. WHITEHURST RD.
LOT OFFICE
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-3126624 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROLFE, DONNA
1005 N. WHITEHURST RD
LOT OFFICE
PLANT CITY, FL 33563 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: T
Name: DRUMHELLER, DONNA
Address: 1005 N. WHITEHURST RD. #23
City-St-Zip: PLANT CITY, FL 33563

Title: P
Name: BOUTWELL, FREDDIE
Address: 1005 N. WHITEHURST ROAD LOT OFFICE
City-St-Zip: PLANT CITY, FL 33563

Title: D
Name: WALTON, JANICE
Address: 1005 N. WHITEHURST RD #21
City-St-Zip: PLANT CITY, FL 33563

Title: D
Name: WEEKS, MARILYN
Address: 1005 N. WHITEHURST RD #74
City-St-Zip: PLANT CITY, FL 33563

Title: D
Name: BAKER, SHIRLEY
Address: 1005 N. WHITEHURST RD #5
City-St-Zip: PLANT CITY, FL 33563

Title: S
Name: PREVETT, JIM
Address: 1005 N. WHITENURST ROAD #68
City-St-Zip: PLANT CITY, FL 33563

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: DONNA ROLFE A 05/31/2012

Electronic Signature of Signing Officer or Director — Date