2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48451

FILED Jan 05, 2012 Secretary of State

Entity Name: PINE ISLAND ESTATES HOMEOWNERS ASSOCIATION, INC.

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

FLORIDA BOYS RANCH ROAD GROVELAND, FL 34736 US

Current Mailing Address: New Mailing Address:

9951 SKYLARK LN GROVELAND, FL 34736 US

FEI Number: 59-3270075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRINDLE, ARTHUR E JR. 9951 SKYLARK LANE GROVELAND, FL 34736 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: GRINDLE, ARTHUR E JR. Address: 9951 SKYLARK LANE City-St-Zip: GROVELAND, FL 34736

Title: D

Name: OLESEN, DONA
Address: 9904 SKYLARK LN
City-St-Zip: GROVELAND, FL 34736

Title: DVP

Name: OLESEN, KENNETH
Address: 9904 SKYLARK LANE
City-St-Zip: GROVELAND, FL 34736

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: ARTHUR E. GRINDLE, JR.

PSD

01/05/2012