2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50856

FILED Mar 28, 2010 Secretary of State

Entity Name: PINEHURST VILLAGE, SECTION ONE CONDOMINIUM ASSOCIATION, INC.

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

C/O CMR PROPERTY 40 SARASOTS CENTER DR. #108A SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

C/O CMR PROPERTY 40 SARASOTS CENTER DR. #108A SARASOTA, FL 34240 US

FEI Number: 65-0361838 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:

CMR PROPERTY MANAGEMENT, INC 40 SARASOTA CENTER BLVD. #108A SARASOTA, FL 34240 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: DP

Name: LEGG, DAN

Address: 40 SARASOTA CNETER BLVD., 108A

City-St-Zip: SARASOTA, FL 34240 US

Title: DS

Name: SULLIVAN, NEIL

Address: 40 SARASOTA CENTER BLVD., 108A

City-St-Zip: SARASOTA, FL 34240 US

Title: DT

Name: O'MARA, EDWARD

Address: 40 SARASOTA CNETER BLVD., 108A

City-St-Zip: SARASOTA, FL 34240 US

Title: DVF

Name: BELLMAN, JERRY

Address: 40 SARASOTA CENTER BLVD., 108A

City-St-Zip: SARASOTA, FL 34240

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: DAN LEGG DP 03/28/2010