2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000329

FILED Apr 26, 2012 Secretary of State

Entity Name: PINE COAST PLANTATION HOMEOWNERS ASSOCIATION, INC.

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

P. O. BOX 986 635 CLARKS LANDING ROAD CARRABELLE, FL 32322 CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

P. O. BOX 986

CARRABELLE, FL 32322

FEI Number: 59-3186114 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:

SAPP, BOBBY SAPP, BOBBY

201 CLARKS LANDING ROAD

CARRABELLE, FL 32322 US

635 CLARKS LANDING ROAD

CARRABELLE, FL 32322 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: BOBBY SAPP 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BOBBY, SAPP Address: P.O. BOX U

City-St-Zip: CARRABELLE, FL 32322

Title: VP

Name: JETTON, FRED Address: P.O. BOX 45

City-St-Zip: CARRABELLE, FL 32322

Title: S

Name: FOLKS, KAREN Address: P.O. BOX F

City-St-Zip: CARRABELLE, FL 32322

Title: T

Name: HOLTON, CHARLENE Address: P.O. BOX 450

City-St-Zip: CARRABELLE, FL 32322

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: CHARLENE HOLTON T 04/26/2012