2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001084

FILED Feb 18, 2010 Secretary of State

Entity Name: PINE LAKES HOMEOWNERS ASSOCIATION OF PALM COAST, INC.

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

7 FLORIDA PARK DRIVE NORTH 411 S CENTRAL AVE R

SUITE C

PALM COAST, FL 32137 PALM COAST, FL 32136 US

New Mailing Address: Current Mailing Address:

POST OFFICE BOX 353820 PALM COAST, FL 32135 US

FEI Number: 59-3175473 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:

CHRISTINE & CHRISTINE, P.A. 28 CORDOVA STREET ST. AUGUSTINE, FL 32084 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:

ANTONIEWICZ, BOB Name: Address: 59 MT VERNON LANE City-St-Zip: PALM COAST, FL 32164

Title:

Name: BOSWELL, PAUL Address: 9 SAW MILL COURT City-St-Zip: PALM COAST, FL 32164

Title: TD

GOLD, GEORGE Name: Address: 52 MT VERNON LANE City-St-Zip: PALM COAST, FL 32164

Title: S

Name: BUIE, ANTHONY Address: 3 TUCAHOE WAY City-St-Zip: PALM COAST, FL 32164

Title:

STEWART, BYRON Name: 1 CEDAR POINT DR Address: City-St-Zip: PALM COAST, FL 32164

Title:

JOY, DAVE Name:

Address: 22 MT VERNON LANE PALM COAST, FL 32164 City-St-Zip:

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: GEORGE GOLD T 02/18/2010