2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005678

FILED Mar 22, 2010 Secretary of State

Entity Name: PINE CREST HOMEOWNERS ASSOCIATION, INC.

US

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

C/O TMG MANAGEMENT 631 E. ATLANTIC BLVD

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

C/O TMG MANAGEMENT P.O. BOX 802 POMANO BEACH, FL 33061

FEI Number: 65-0485077 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:

TMG MANAGEMENT 631 E. ATLANTIC BLVD POMPANO BEACH, FL 33060 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:

Γitle: ¯

Name: HAMBY, TERRY Address: 8472 NW 47 ST.

City-St-Zip: CORAL SPRINGS, FL 33067

Title: S

Name: BADREDDINE, LINDA Address: 8553 NW 47 ST

City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP

Name: SPIVAK, MIKE Address: 8540 NW 46 DR

City-St-Zip: CORAL SPRINGS, FL 33067

Title: PD

Name: POUCHER, CARLA Address: 8445 NW 46 DR.

City-St-Zip: CORAL SPRINGS, FL 33067

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: TERRY MCGREGOR MR 03/22/2010