2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000367

FILED Feb 19, 2010 Secretary of State

Entity Name: PINE LAKES GOLF CLUB OWNERS' ASSOCIATION, INC.

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

15771 NORTHSIDE DR. WEST JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

P.O. BOX 18763 P.O. BOX 18763

JACKSONVILLE, FL 322298703 JACKSONVILLE, FL 32229

FEI Number: 59-3311915 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:

CINTORINO, RICHARD P 15771 NORTHSIDE DRIVE WEST JACKSONVILLE, FL 32218 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: PD

 Name:
 WHIDDON, L. GLENN

 Address:
 15801 JIM COURT

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: STD

Name: CINTORINO, RICHARD P
Address: 15771 NORTHSIDE DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD

Name: DENMARK, JOYCE

Address: 15718 NORTHSIDE DRIVE WEST. City-St-Zip: JACKSONVILLE, FL 32218

Title:

Name: EVANS, ERIC

Address: 15638 MOSS HOLLOW DRIVE City-St-Zip: JACKSONVILLE, FL 32218

Title:

 Name:
 TINSLEY, DEBRA

 Address:
 15793 JIM COURT

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title:

Name: SWEARINGEN, BRUCE
Address: 15791 NORTHSIDE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32218

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: RICHARD P. CINTORINO STD 02/19/2010